

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100286

Entity Name: PGM CORP.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1130 WEST CENTRAL BOULEVARD
ORLANDO, FL 32805

New Principal Place of Business:

1547 DOLGNER PLACE
SANFORD, FL 32771

Current Mailing Address:

1130 WEST CENTRAL BOULEVARD
ORLANDO, FL 32805

New Mailing Address:

1547 DOLGNER PLACE
SANFORD, FL 32771

FEI Number: 20-5419038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: LETTIERI, JAMES
Address: 1130 WEST CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: LETTIERI, JAMES
Address: 1547 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LETTIERI

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date