

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100286

FILED
Jan 27, 2011
Secretary of State

Entity Name: PGM CORP.

Current Principal Place of Business:

1547 DOLGNER PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1547 DOLGNER PLACE
SANFORD, FL 32771

New Mailing Address:

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:

LETTIERI, VALERIE
1547 DOLGNER PLACE
SANFORD, FL 32771 US

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: JAMES LETTIERI

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: LETTIERI, JAMES
Address: 1547 DOLGNER PLACE
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: JAMES LETTIERI

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date