2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100286

Entity Name: PGM CORP.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1547 DOLGNER PLACE SANFORD, FL 32771

Current Mailing Address: 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: Name and Address of New Registered Agent:

LETTIERI, VALERIE

1547 DOLGNER PLACE
SANFORD, FL 32771 US

LETTIERI, JAMES
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 02/12/2012

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 02/12/2012