

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116278

Entity Name: PGS-FLS, INC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2002 TIGERTAIL BLVD, BUILDING 8
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1908 TIGER TAIL BLVD, BUILDING #14
DANIA BEACH, FL 33004 US

New Mailing Address:

2002 TIGERTAIL BLVD, BUILDING 8
DANIA BEACH, FL 33004 US

FEI Number: 20-5421501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JED
1908 TIGERTAIL BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ELIAS, JED
2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004 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: JED ELIAS

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELIAS, JED N
Address: 2002 TIGER TAIL BLVD, BUILDING #8
City-St-Zip: DANIA BEACH, FL 33004 US

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: JED ELIAS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date