

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143755

Entity Name: PM2T, INC

FILED
Nov 21, 2010
Secretary of State

Current Principal Place of Business:

4, 11TH AVE.,
SUITE 3
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

4, 11TH AVE.,
SUITE 3
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 20-5887120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEEK, DANIEL W
437 TULLY ST.
UNIT 1000, #27
HURLBURT FIELD, FL 32544 US

Name and Address of New Registered Agent:

CLEEK, DANIEL W
163 BEACH DRIVE
FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

11/21/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEEK, ZIONETTE E
Address: 4, 11TH AVE., SUITE 3
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP
Name: CLEEK, DANIEL W
Address: 4 11TH AVE. STE NO. 3
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGR
Name: TAYLOR, CHRISTINE A
Address: 1191-G EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579 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: DANIEL W CLEEK

VP

11/21/2010

Electronic Signature of Signing Officer or Director

Date