

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017201

Entity Name: PPM GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3730 GAVIOTA DRIVE
RUSKIN, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

3730 GAVIOTA DRIVE
RUSKIN, FL 33573 US

New Mailing Address:

FEI Number: 20-8425116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G
604 EAST MORGAN STREET
BRANDON, FL FL US

Name and Address of New Registered Agent:

HINSHAW, JOHN
12625 MONTFORD LANE
RIVERVIEW, FL 33579 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: JOHN HINSHAW

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VORHEES, TERRY L
Address: 3730 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL 33573 US

Title: VSD
Name: VORHEES, BEVERLY J
Address: 3730 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL 33573 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: TERRY L. VORHEES

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date