2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021493

Entity Name: PEGASUS GLOBAL, INC

FILED Apr 20, 2011 Secretary of State

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

3324 SW 25 PLACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3324 SW 25 PLACE CAPE CORAL, FL 33914

FEI Number: 20-8867969 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:

GILL, MICHAEL F P GILL, MICHAEL F 3324 SW 25 PLACE 3324 SW 25 PL

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 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: MICHAEL F GILL 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GILL, MICHAEL F

 Address:
 3324 SW 25 PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: MICHAEL F GILL PRES 04/20/2011