

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021493

Entity Name: PEGASUS GLOBAL, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3324 SW 25 PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

919 SW 4TH PL
CAPE CORAL, FL 33991

Current Mailing Address:

3324 SW 25 PLACE
CAPE CORAL, FL 33914

New Mailing Address:

919 SW 4TH PL
CAPE CORAL, FL 33991

FEI Number: 20-8867969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, MICHAEL F
3324 SW 25 PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GILL, MICHAEL F
919 SW 4TH PL
CAPE CORAL, FL 33991 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 GILL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILL, MICHAEL F
Address: 919 SW 4TH PL
City-St-Zip: CAPE CORAL, FL 33991

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date