

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043613

Entity Name: PCM CONSULTANTS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13762 STATE ROAD 84
SUITE 434
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13762 STATE ROAD 84
SUITE 434
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-8814178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGA, JAMES
13762 STATE ROAD 84
SUITE 434
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VARGA, JAMES J
13762 STATE ROAD 84
SUITE 434
DAVIE, FL 33325 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: JAMES J VARGA, PRESIDENT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGA, JAMES
Address: 13762 STATE ROAD 84, SUITE 434
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGA, JAMES J
Address: 13762 STATE ROAD 84, SUITE 434
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J VARGA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date