2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000014199

Entity Name: PLM SOLUTIONS, INC.

FILED Apr 27, 2010 Secretary of State

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

2100 E. HALLANDALE BEACH BLVD. 10540 NW 26TH STREET SUITE 101-A SUITE G104

HALLANDALE BEACH, FL 33009 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2100 E. HALLANDALE BEACH BLVD. 10540 NW 26TH STREET SUITE 101-A SUITE G104 HALLANDALE BEACH, FL 33009 DORAL, FL 33172

FEI Number: 26-1914391 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:

CASYA BUSINESS SOLUTIONS, CORP. 3717 OAK RIDGE LANE WESTON, FL 33331 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: IBARRA, OSCAR

Address: 617 S. PACIFIC COAST HWY UNIT B City-St-Zip: REDONDO BEACH, CA 90277

Title: VP

Name: IBARRA, EVELYN

Address: 617 S. PACIFIC HWY UNIT B
City-St-Zip: REDONDO BEACH, CA 90277

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: OSCAR IBARRA P 04/27/2010