

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014199

Entity Name: PLM SOLUTIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE G104
DORAL, FL 33172

New Principal Place of Business:

10451 NW 33 ST
UNIT 20
DORAL, FL 33172

Current Mailing Address:

10540 NW 26TH STREET
SUITE G104
DORAL, FL 33172

New Mailing Address:

10451 NW 33 ST
UNIT 20
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:

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

Name and Address of New Registered Agent:

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: P
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date