2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055825

Entity Name: PJ & M D ENTERPRISES, INC

FILED May 04, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|----------------------------------|---|---|--|--|
| 5400 S UI SUITE # 6 DAVIE, FL | | RIVE | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P.O. BOX DAVIE, FL | | | | | |
| FEI Number | r: 65-2759432 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| SUITE#60 | N IVERSITY D | RIVE | | | |
| | e named entity te of Florida. | submits this statement for the | e purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| Electronic Signature of Registered Ager | | | gent | Date | |
| | | 93(2)(b), F.S., the corporation did ng Trust Fund Contribution(). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | THAYIL, PAUL | RSITY DRIVE #601 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MAILAN, DES | RSITY DRIVE #601 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: PAUL THAYIL PDST 05/04/2009