

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077063

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: PROJECT MANAGEMENT OFFICE, INC.

## Current Principal Place of Business:

12001 AVALON LAKE DRIVE  
405  
ORLANDO, FL 32828

## New Principal Place of Business:

1684 TURNSTONE WAY  
CLERMONT, FL 34711

## Current Mailing Address:

12001 AVALON LAKE DRIVE  
405  
ORLANDO, FL 32828

## New Mailing Address:

1684 TURNSTONE WAY  
CLERMONT, FL 34711

FEI Number: 26-3192688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, EDWIN A MBA  
1684 TURNSTONE WAY  
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: ROMERO, EDWIN A MBA  
Address: 1684 TURNSTONE WAY  
City-St-Zip: CLERMONT, FL 34711

Title: P ( ) Delete  
Name: GUAMBO, NOEMI  
Address: 12001 AVALON LAKE DRIVE 405  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GUAMBO, NOEMI  
Address: 3151 YORYCH LANE  
City-St-Zip: ORLANDO, FL 32822

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: EDWIN ALEXANDER ROMERO

CCEO

07/10/2009

Electronic Signature of Signing Officer or Director

Date