

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080143

Entity Name: PEARLJAM SA INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

9646 HWY 20 WEST  
FREEPORT, FL 32439

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5391  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 80-0247868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, MARY  
9469 HWY 20 WEST  
FREEPORT, FL 32439 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAGEE, JOHN J  
Address: P.O. BOX 5391  
City-St-Zip: NICEVILLE, FL 32578

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAMANIEGO NIETO, JUAN A  
Address: P.O. BOX 5391  
City-St-Zip: NICEVILLE, FL 32578

Title: VP ( ) Change (X) Addition  
Name: CORTEZ SANCHEZ, ANA M  
Address: P.O. BOX 5391  
City-St-Zip: NICEVILLE, FL 32578

Title: SEC ( ) Change (X) Addition  
Name: BARRIA GONZALEZ, SANTANA J  
Address: P.O. BOX 5391  
City-St-Zip: NICEVILLE, FL 32578

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: JUAN A SAMANIEGO NIETO

P

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date