

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083685

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: PAGI HOLDINGS, INC.

## Current Principal Place of Business:

6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKEY, JOHN ESQ.  
6200 NW 167TH AVENUE  
BUILDING B  
MIAMI LAKES, FL FL US

## Name and Address of New Registered Agent:

HICKEY, JOHN ESQ.  
6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL FL 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: JOHN HICKEY

03/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: ANDREW, PFEIFER  
Address: 6200 NW 167TH STREET - BLDG. B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: PRES  
Name: FREIDER, BARRY  
Address: 6200 NW 167TH STREET - BLDG. B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T  
Name: YUSKO, DAVID  
Address: 6200 NW 167TH STREET - BUILDING B  
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date