2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# P08000098419

Entity Name: PGMC CONSULTING SERVICES, INC.

Current Principal Place of Business:

11265 WATER SPRINGS CIR.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11265 WATER SPRINGS CIR.
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-3651798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCALISTER, PAUL G
10119 CR 13 NORTH
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MCALISTER, PAUL G
11265 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256 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: 01/19/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCALISTER, PAUL G
Address: 11265 WATER SPRINGS CIR.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: MCALISTER, CATHY G
Address: 11265 WATER SPRINGS CIR.
City-St-Zip: JACKSONVILLE, FL 32256 US

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: PAUL G MCALISTER P 01/19/2011
Electronic Signature of Signing Officer or Director — Date