

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100025

FILED
Apr 20, 2012
Secretary of State

Entity Name: PEGASUS MANUFACTURING, INC.

Current Principal Place of Business:

19700 FRANJO ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19700 FRANJO ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3764624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
1101 BRICKELL AVENUE
SUITE N1101
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: VITALE, DEAN A
Address: 19700 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157

Title: VP,D
Name: WILLIAMS, STEVE R
Address: 17000 SW 84TH AVE.
City-St-Zip: PALMETTO BAY, FL 33157

Title: S,T
Name: GLEBER, PATRICK
Address: 1717 NORTH BAYSHORE DRIVE, APT. 1134
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GLEBER, PATRICK
Address: 1717 NORTH BAYSHORE DRIVE, APT. 1134
City-St-Zip: MIAMI, FL 33132

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: DEAN A VITALE

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date