

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110983

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** PM CONSULTING & MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

4305 HIGHLAND PARK BLVD.  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

601 MIDFLORIDA DRIVE  
LAKELAND, FL 33813 US

**Current Mailing Address:**

4305 HIGHLAND PARK BLVD.  
LAKELAND, FL 33813 US

**New Mailing Address:**

601 MIDFLORIDA DRIVE  
LAKELAND, FL 33813 US

**FEI Number:** 26-3972586

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MADSEN, PETTER  
4305 HIGHLAND PARK BLVD  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

MADSEN, PETTER  
601 MIDFLORIDA DRIVE  
LAKELAND, FL 33813 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: PETTER MADSEN

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: MADSEN, PETTER  
Address: 601 MIDFLORIDA DRIVE  
City-St-Zip: LAKELAND, FL 33813 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: PETTER MADSEN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date