

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005229

Entity Name: PEGASIS CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6315 WILD ORCHID DR
LITHIA, FL 33547

New Principal Place of Business:

6112 KINGBIRD MANOR DR
LITHIA, FL 33547

Current Mailing Address:

6315 WILD ORCHID DR
LITHIA, FL 33547

New Mailing Address:

6112 KINGBIRD MANOR DR
LITHIA, FL 33547

FEI Number: 26-4076531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, ALLEN
223 LITHIA PINECREST RD
BRANDON, FL 33511 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
Name: CARMAN, PEGGY
Address: 6112 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547 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: PEGGY CARMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date