

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034275

Entity Name: PMABOLT INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

410 PRINCESS DRIVE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

PO BOX #278825
MIRAMAR, FL 33027

New Mailing Address:

PO BOX #12344
PHILADELPHIA, PA 19119

FEI Number: 26-4688133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NICOLE N
410 PRINCESS DRIVE
MARGATE, FL 33068 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: BLACKWOOD, PAUL M
Address: 410 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: MC FARLANE, BRIAN A
Address: 410 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: BOLT, MARGARATE E
Address: 410 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

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: PBLACKWOOD

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date