

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036144

Entity Name: PC MAKERS CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

11983 TAMIAMI TRL., N., STE 102
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11983 TAMIAMI TRL., N., STE 102
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-4735259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, HUMBERTO M
4219 COVEY CIR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTIN, HUMBERTO M
3349 MYSTIC RIVER DRIVE
NAPLES, FL 34120 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: HUMBERTO M MARTIN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, HUMBERTO M
Address: 11983 TAMIAMI TRL., N., STE 102
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: MORENO, OLGA A
Address: 11983 TAMIAMI TRL., N., STE 102
City-St-Zip: NAPLES, FL 34110 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: HUMBERTO M MARTIN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date