

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052741

Entity Name: PWC BIMINI, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4706 ARTESA WAY E.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2775
JUPITER, FL 33468

New Mailing Address:

4706 ARTESA WAY E.
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0386283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNITZ, WILLIAM
4706 ARTESA WAY E.
PALM BEACH GARDENS, FL 33418 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: BURNITZ, WILLIAM
Address: 4706 ARTESA WAY E.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM BURNITZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date