2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080017

Entity Name: PEGASUS SYSTEM, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4291 NW 19TH ST, APT 1 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4291 NW 19TH ST, APT. 1 LAUDERHILL, FL 33313 4291 NW 19TH ST, APT 1 LAUDERHILL, FL 33313

FEI Number: 72-1021382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAWRENCE, LEONARD 4291 NW 19TH ST, APT 1 LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAWRENCE, LEONARD A Address: 4291 NW 19 ST APT 1 City-St-Zip: LAUDERHILL, FL 33313

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: L LAWRENCE PRES 02/17/2011