

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098109

Entity Name: PM1 MANAGEMENT, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

5578 CAMEO DRIVE N  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

21218 ST. ANDREWS BLVD.  
SUITE 409  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 27-1435036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUCHMAN, PATRICK W JR.  
5578 CAMEO DRIVE N  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: COUCHMAN, PATRICK W JR.  
Address: 5578 CAMEO DRIVE N  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: COUCHMAN, MARJORIE V  
Address: 5578 CAMEO DRIVE N  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: COUCHMAN, PATRICK W JR.  
Address: 5578 CAMEO DRIVE N  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: COUCHMAN, MARJORIE V  
Address: 5578 CAMEO DRIVE N  
City-St-Zip: BOCA RATON, FL 33433

Title: T  
Name: COUCHMAN, PATRICK W JR.  
Address: 5578 CAMEO DRIVE N  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: COUCHMAN, MARJORIE V  
Address: 5578 CAMEO DRIVE N  
City-St-Zip: BOCA RATON, FL 33433

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: PATRICK W COUCHMAN JR.

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date