

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011311

Entity Name: PMI SYSTEMS, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6513 CASTLELAWN PLACE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

6513 CASTLELAWN PLACE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 27-1919385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLERINO, DON
6513 CASTLELAWN PLACE
NAPLES, FL 34113 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: PALLERINO, DON E
Address: 5613 CASTLELAWN PLACE
City-St-Zip: NAPLES, FL 34113 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: DON E. PALLERINO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date