

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011311

Entity Name: PMI SYSTEMS, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6513 CASTLELAWN PLACE
NAPLES, FL 34113 US

New Principal Place of Business:

6504 CASTLELAWN PLACE
NAPLES, FL 34113 US

Current Mailing Address:

6513 CASTLELAWN PLACE
NAPLES, FL 34113 US

New Mailing Address:

6504 CASTLELAWN PLACE
NAPLES, FL 34113 US

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:

PALLERINO, DON E
6504 CASTLELAWN PLACE
NAPLES, FL 34113 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: DON E PALLERINO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALLERINO, DON E
Address: 6504 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date