

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089401

FILED
Mar 21, 2012
Secretary of State

Entity Name: PIONEER GROUP HOLDINGS, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE.
SUITE 280
CORAL GABLES, FL 33136

New Principal Place of Business:

4320 SANTA MARIA ST.
CORAL GABLES, FL 33146

Current Mailing Address:

1200 ANASTASIA AVE.
SUITE 280
CORAL GABLES, FL 33136

New Mailing Address:

4320 SANTA MARIA ST.
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: D
Name: BROWN, GARY A
Address: 4320 SANTA MARIA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: BROWN, GARY A
Address: 4320 SANTA MARIA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: BROWN, GARY A
Address: 4320 SANTA MARIA ST.
City-St-Zip: CORAL GABLES, FL 33146

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: GARY A. BROWN

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date