

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102374

FILED
Apr 04, 2011
Secretary of State

Entity Name: PM INVESTMENT HOLDING INC.

Current Principal Place of Business:

4244 W TENNESSEE ST #185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W TENNESSEE ST #185
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W TENNESSEE ST #185
TALLAHASSEE, FL 32304 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: ANTHONY, PETER
Address: 5 HILLSIDE ROAD STREATHAM HILL
City-St-Zip: LONDON, UK SW23HL, XX

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: VAUGHAN JONES, PETER ANTHONY

MGMR

04/04/2011

Electronic Signature of Signing Officer or Director

Date