

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102374

FILED
Aug 07, 2012
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:

75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313

Current Mailing Address:

4244 W TENNESSEE ST #185
TALLAHASSEE, FL 32304

New Mailing Address:

75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313

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
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: PETER ANTHONY, VAUGHAN JONES
Address: 5 HILLSIDE ROAD STREATHAM HILL
City-St-Zip: LONDON, UK SW23HL UK

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: PETER ANTONY VAUGHAN JONES

P

08/07/2012

Electronic Signature of Signing Officer or Director

Date