

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103447

Entity Name: PMS HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

150 SECOND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

150 SECOND AVENUE NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

Current Mailing Address:

150 SECOND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701

New Mailing Address:

150 SECOND AVENUE NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

FEI Number: 27-4433155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, PHILIP M
150 SECOND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 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: PRES
Name: SHASTEEN, PHILIP M
Address: 150 SECOND AVENUE NORTH, SUITE 1100
City-St-Zip: ST. PETERSBURG, FL 33701

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: PHILIP SHASTEEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date