

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103447

Entity Name: PMS HOLDINGS, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1200
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

360 CENTRAL AVENUE
SUITE 1200
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:

SHASTEEN, PHILIP M
360 CENTRAL AVENUE
SUITE 1200
ST. PETERSBURG, FL 33701 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: PHILIP M. SHASTEEN

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SHASTEEN, PHILIP M
Address: 360 CENTRAL AVENUE, SUITE 1200
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 M. SHASTEEN

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date