

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077619

FILED
Apr 29, 2012
Secretary of State

Entity Name: PEGASUS CAPITAL GROUP LIMITED, INC.

Current Principal Place of Business:

2727 NORTHEAST 15 STREET
3RD FLOOR
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2727 NORTHEAST 15 STREET
3RD FLOOR
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 45-3137863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREDOVAN, SEBASTIAN
2727 NORTHEAST 15 STREET
3RD FLOOR
FORT LAUDERDALE, FL 33304 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: DP
Name: SPATEN, O.
Address: 2727 NORTHEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DV
Name: SPATEN, L.
Address: 2727 NORTHEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DVS
Name: SPATEN, R.
Address: 2727 NORTHEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DVT
Name: PREDOVAN, SEBASTIAN
Address: 2727 NORTHEAST 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: OLE RONALD SPATEN

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date