

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092009

FILED
Feb 20, 2012
Secretary of State

Entity Name: PEGRAM CONSULTING INC.

Current Principal Place of Business:

309 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

1759 W. BROADWAY STREET
SUITE 8
OVIEDO, FL 32765

Current Mailing Address:

309 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

1759 W. BROADWAY STREET
SUITE 8
OVIEDO, FL 32765

FEI Number: 45-3641116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KATHLEEN S
309 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779 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: D
Name: PEGRAM, GEORGE SR.
Address: 309 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: ALLEN, PACE
Address: 309 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: PETERS, RACHEL
Address: 309 SWEETWATER CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: RACHEL PETERS

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date