

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18460

FILED
Jan 24, 2009
Secretary of State

Entity Name: PERSONALIZED INFORMATION MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

17843 WINTERHAWK
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4505
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0027719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN, CLIFTON JAHN
17843 WINTERHAWK TRL
APT A4
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

JAHN, JOHN C PD
17843 WINTERHAWK ROAD
JUPITER, FL 33478 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: JOHN C JAHN

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAHN, JOHN CLIFTON,
Address: 17842 WINTERHAWK TRL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C JAHN

PD

01/24/2009

Electronic Signature of Signing Officer or Director

Date