

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064589

FILED
Apr 23, 2012
Secretary of State

Entity Name: PC MANAGEMENT CORPORATION

Current Principal Place of Business:

6080 OKEECHOBEE BLVD. SUITE #200
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

6000 OKEECHOBEE BLVD. SUITE #200
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

6080 OKEECHOBEE BLVD. SUITE #200
WEST PALM BEACH, FL 33417 US

New Mailing Address:

6000 OKEECHOBEE BLVD. SUITE #200
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0535507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, HOWARD
6080 OKEECHOBEE BLVD
STE 200
WPB, FL 33417 US

Name and Address of New Registered Agent:

FELLMAN, HOWARD
6000 OKEECHOBEE BLVD
STE 200
WPB, FL 33417 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD FELLMAN
Address: 6000 OKEECHOBEE BLVD, 200
City-St-Zip: WPB, FL 33417

Title: VP
Name: STEVEN FELLMAN
Address: 6000 OKEECHOBEE BLVD. SUITE #200
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T
Name: FELLMAN, ROBERT
Address: 6000 OKEECHOBEE BLVD. SUITE #200
City-St-Zip: WEST PALM BEACH, FL 33417

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: HOWARD FELLMAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date