

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081452

FILED
Jan 29, 2008
Secretary of State

Entity Name: PEMA CORP.

Current Principal Place of Business:

5399 E HWY 30-A
STE C BOX 211
SEAGROVE BEACH, FL 32459 US

Current Mailing Address:

5399 E HWY 30-A
STE C 9010-211
SEAGROVE BEACH, FL 32459 US

FEI Number: 65-0536713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, JOSE F
5399 E HWY 30-A
STE C 9010-211
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

175 WATERCOLORWAY
SUITE 187
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

175 WATERCOLORWAY
SUITE 187
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MARCH, JOSE F
175 WATERCOLORWAY
SUITE 187
SANTA ROSA BEACH, FL 32459 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: JOSEF MARCH

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCH, JOSEPH
Address: 5399 E HWY 30-A STE C
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCH, JOSEPH
Address: 175 WATERCOLORWAY STE. 187
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOSEF MARCH

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date