2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081452

Entity Name: PEMA CORP.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 WATERCOLORWAY 174 WATERCOLORWAY

SUITE 187 SUITE 187

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

175 WATERCOLORWAY 174 WATERCOLORWAY

SUITE 187 SUITE 187

SANTA ROSA BEACH, FL 32459 US SANTA ROSA 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: Name and Address of New Registered Agent:

MARCH, JOSE F
175 WATERCOLORWAY
SUITE 187

MARCH, JOSE F
174 WATERCOLORWAY
SUITE 187

SUITE 187

SANTA ROSA BEACH, FL 32459 US 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: 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MARCH, JOSEPH Name: MARCH, JOSEPH

Address: 175 WATERCOLORWAY STE. 187
City-St-Zip: SANTA ROSA BEACH, FL 32459
Address: 174 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 03/31/2009