2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042605

Entity Name: PG ASSET MANAGEMENT, INC.

FILED Jan 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

13100 STATE ROAD 54 ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

13100 STATE ROAD 54 ODESSA, FL 33556 US

FEI Number: 59-3379892 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:

GAETO, ANTHONY 17106 DOWNS DRIVE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 GAETO, ANTHONY

 Address:
 17106 DOWNS DRIVE

 City-St-Zip:
 ODESSA, FL 33556

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: ANTHONY GAETO P 01/27/2011