

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027681

Entity Name: PEGASUS FINANCIAL, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

798 SW 17TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0909196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRSCH, ANDREW L
798 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PRIN
Name: KIRSCH, ANDREW L
Address: 750 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW L. KIRSCH

PRIN

05/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date