

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45308

FILED
Apr 22, 2008
Secretary of State

Entity Name: PGS INTERNATIONAL, INC.

Current Principal Place of Business:

11621-2 S CLEVELAND AVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

11601-1 S CLEVELAND AVE
FORT MYERS, FL 33907 US

Current Mailing Address:

11621-2 S CLEVELAND AVE
FORT MYERS, FL 33907 US

New Mailing Address:

11601-1 S CLEVELAND AVE
FORT MYERS, FL 33907 US

FEI Number: 65-0341208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTTAMCHANDANI, VIJAY P
11621-2 S CLEVELAND AVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

UTTAMCHANDANI, VIJAY P
11601-1 S CLEVELAND AVE
FORT MYERS, FL 33907 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UTTAMCHANDANI, VIJAY
Address: 11621-2 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: UTTAMCHANDANI, KAVITA
Address: 11621-2 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UTTAMCHANDANI, VIJAY
Address: 11601-1 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: UTTAMCHANDANI, KAVITA
Address: 11601-1 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

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: VIJAY UTTAMCHANDANI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date