

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45308

FILED
Feb 13, 2012
Secretary of State

Entity Name: PGS INTERNATIONAL, INC.

Current Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD., SUITE 103
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1430 ROYAL PALM SQUARE BLVD., SUITE 103
FORT MYERS, FL 33919 US

New Mailing Address:

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

Name and Address of New Registered Agent:

UTTAMCHANDANI, VIJAY P
1430 ROYAL PALM SQUARE BLVD., SUITE 103
FORT MYERS, FL 33919 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: VIJAY UTTAMCHANDANI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UTTAMCHANDANI, VIJAY
Address: 1430 ROYAL PALM SQUARE BLVD., SUITE 103
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: UTTAMCHANDANI, KAVITA
Address: 1430 ROYAL PALM SQUARE BLVD., SUITE 103
City-St-Zip: FORT MYERS, FL 33919

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: VIAJY UTTAMCHANDANI

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date