

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71217

FILED
Apr 08, 2011
Secretary of State

Entity Name: PGC INTERNATIONAL CORP.

Current Principal Place of Business:

11780 US HWY. ONE
SUITE 500
N PALM BCH., FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11780 US HWY. ONE
SUITE 500
N PALM BCH., FL 33408 US

New Mailing Address:

FEI Number: 65-0380045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PPAFFENBERGER
660 U.S. HWY 1
S-300
N PALM BCH., FL 33408 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: D
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: NICKLAUS, JACK W II
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: YOST, CATHY
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ATC
Name: COSTANTINO, ELEANOR
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: DOTY, DONNA L
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: O'BRIEN, ANDREW W
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONNA L. DOTY

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date