



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000140348

**2. Name of Corporation** Program Management Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3101 W DR MARTIN LUTHER KING JR  
BLVD, SUITE 400

City or Town: TAMPA

State: FL Zip: 33607 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO ENGAGE IN ALL LINES OF INSURANCE-RELATED BUSINESS AS AN INSURANCE  
AGENT/BROKER.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	LAUREL L GRAMMIG	3101 W. MLK JR. BLVD., STE 400 TAMPA, FL 33607 USA
VICE PRESIDENT	CORY T WALKER	220 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	THOMAS M DONEGAN, JR.	3101 W. MLK JR. BLVD., STE 400 TAMPA, FL 33607 USA
TREASURER	JOSEPH FAILLA	220 S. RIDGEWOOD AVE DAYTONA BEACH , FL 32114 USA
ASST. SECRETARY	THOMAS M DONEGAN, JR	3101 W. MLK JR. BLVD., STE 400 TAMPA, FL 33607 USA
VICE PRESIDENT	LAUREL L GRAMMIG	3101 W. MLK JR. BLVD., STE 400 TAMPA, FL 33607 USA
DIRECTOR & PRESIDENT	ANTHONY T STRIANESE	303 CORPORATE CENTER DR, SUITE 300 STOCKBRIDGE, GA 30281 USA
EXECUTIVE VICE PRESIDENT	KARL F SNEARER	301 CONCOURSE BLVD, SUITE 100 GLEN ALLEN, VA 23060 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	2,500.00	2500

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2011 at 11:57:24 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAUREL L GRAMMIG  
Signature of Authorized Representative of the Corporation

VP & SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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