

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005253

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: PAI GROUP, INC.

**Current Principal Place of Business:**

840 N LENOLA RD - UNIT 6  
MOORESTOWN, NJ 08057

**New Principal Place of Business:**

**Current Mailing Address:**

840 N LENOLA RD - UNIT 6  
MOORESTOWN, NJ 08057

**New Mailing Address:**

FEI Number: 20-1952428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: DIGBY, ROBERT  
Address: 840 N LENOLA RD - UNIT 6  
City-St-Zip: MOORESTOWN, NJ 08057

Title: ST  
Name: MARTINO, JOE  
Address: 840 N LENOLA RD - UNIT 6  
City-St-Zip: MOORESTOWN, NJ 08057

Title: D  
Name: FILIP, WILLIAM  
Address: 840 N LENOLA RD - UNIT 6  
City-St-Zip: MOORESTOWN, NJ 08057

Title: D  
Name: VETTEL, MATTHEW T  
Address: 840 N LENOLA RD - UNIT 6  
City-St-Zip: MOORESTOWN, NJ 08057

Title: D  
Name: YATES, PHILIP  
Address: 840 N LENOLA RD - UNIT 6  
City-St-Zip: MOORESTOWN, NJ 08057

Title: D  
Name: SCOTT, WILLIAM  
Address: 840 N LENOLA RD - UNIT 6  
City-St-Zip: MOORESTOWN, NJ 08057

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: RICHARD BUTLER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

04/14/2011

\_\_\_\_\_ Date