

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000699

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROFESSIONAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

7836 PANAMA STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 827292
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 01-0942216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MICHELLE L
7836 PANAMA STREET
MIRAMAR, FL 33023 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: WHITE, MICHELLE L
Address: 7836 PANAMA ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: ANDERSON, EDDIE C II
Address: 7836 PANAMA ST.
City-St-Zip: MIRAMAR, FL 33023

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: MICHELLE WHITE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date