

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006807

Entity Name: PER SE'GROUP, INC.

Current Principal Place of Business:

310 S. HALE STREET
WHEATON, IL 60187

Current Mailing Address:

310 S. HALE STREET
WHEATON, IL 60187

FEI Number: 36-3888910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name O'NEILL, CHRISTOPHER D
Address 310 S. HALE STREET
City-State-Zip: WHEATON IL 60187

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: CHRISTOPHER D. O'NEILL

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date