2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004499

Entity Name: PCG AGENCIES, INC.

Current Principal Place of Business:

119 14TH ST NW SUITE 300 ST PAUL, MN 55112

Current Mailing Address:

119 14TH ST NW SUITE 300 ST PAUL, MN 55112

FEI Number: 20-0470898

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

TitleCEONameHUMPHREY, BRUCEAddress119 14TH ST NW
SUITE 300City-State-Zip:ST PAUL MN 55112

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.

CEO

SIGNATURE: BRUCE HUMPHREY

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2014 Secretary of State CC4259962934

Certificate of Status Desired: No

Date

01/13/2014 Date