

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832631

FILED
Apr 21, 2009
Secretary of State

Entity Name: PSG PROFESSIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

14950 HEATHROW FOREST PWY 200
HOUSTON, TX 770323842 US

New Principal Place of Business:

101 W. WASHINGTON STREET
SUITE 105
INDIANAPOLIS, IN 46204 US

Current Mailing Address:

14950 HEATHROW FOREST PKWY
SUITE 200
HOUSTON, TX 77032 US

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 41-0644191

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHISHOLM, CHRISTOPHER W
Address: 14950 HEATHROW FOREST PARKWAY
City-St-Zip: HOUSTON, TX 77032 US

Title: VPSD () Delete
Name: CLARKE, BRIAN J
Address: 1007 CHURCH ST., STE. 312
City-St-Zip: EVANSTON, IL 60201 US

Title: VPAS () Delete
Name: FERRARA, FRANCIS X
Address: 305 N MAIN ST
City-St-Zip: ANDOVER, MA 01810 US

Title: T () Delete
Name: MILLE, HERVE
Address: 14950 HEATHROW FOREST PKWY 200
City-St-Zip: HOUSTON, TX 77032 US

Title: AS () Delete
Name: WITT, THOMAS A
Address: 1007 CHURCH ST., STE. 312
City-St-Zip: EVANSTON, IL 60201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CLARKE, BRIAN J PRES
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: DIR (X) Change () Addition
Name: FERRARA, FRANCIS X VP&S
Address: 790 TURNPIKE STREET, SUITE 105
City-St-Zip: N. ANDOVER, MA 01845 US

Title: ASEC (X) Change () Addition
Name: LYNCH, KATHLEEN
Address: 790 TURNPIKE STREET, SUITE 105
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: T (X) Change () Addition
Name: MILLE, HERVE
Address: 101 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: ASEC (X) Change () Addition
Name: SANTIAGO, AMY E
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN LYNCH

ASEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date