

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832631

FILED
Jan 04, 2011
Secretary of State

Entity Name: PSG PROFESSIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: FERRARA, FRANCIS X VP&S
Address: 120 WATER STREET, SUITE 212
City-St-Zip: N. ANDOVER, MA 01845 US

Title: ASEC
Name: LYNCH, KATHLEEN
Address: 120 WATER STREET, SUITE 212
City-St-Zip: NORTH ANDOVER, MA 01845 US

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

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

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: KATHLEEN LYNCH

ASEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date