

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004079

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE PRINCETON RETIREMENT GROUP, INC.

Current Principal Place of Business:

1201 PEACHTREE ST STE 1950
400 COLONY SQUARE
ATLANTA, GA 30361

New Principal Place of Business:

1201 PEACHTREE ST NE
400 COLONY SQ BLDG, SUITE 1950
ATLANTA, GA 30361

Current Mailing Address:

1201 PEACHTREE ST STE 1950
400 COLONY SQUARE
ATLANTA, GA 30361

New Mailing Address:

1201 PEACHTREE ST NE
400 COLONY SQ BLDG, SUITE 1950
ATLANTA, GA 30361

FEI Number: 13-4026675

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: CEOC () Delete
Name: FALCON, MICHAEL
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DT () Delete
Name: DAULERIO, ANTHONY
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DS () Delete
Name: LINDENBAUM, BARRY
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DP () Delete
Name: GODFREY, MICHELLE L
Address: 1201 PEACHTREE STREET STE 1950
City-St-Zip: ATLANTA, GA 30361

Title: D () Delete
Name: FALCON, MICHAEL
Address: 1400 MERRILL LYNCH DR
City-St-Zip: PENNINGTON, NJ 08534

Title: D (X) Delete
Name: AIMEE, DECAMILLO R
Address: 1400 MERRILL LYNCH DR
City-St-Zip: PENNINGTON, NJ 08534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BODURTHA, STEPHEN
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: TD (X) Change () Addition
Name: BELLINO, JOSEPH
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: SD (X) Change () Addition
Name: LINDENBAUM, BARRY
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: PD (X) Change () Addition
Name: GODFREY, MICHELLE L
Address: 1201 PEACHTREE ST, 400 COLONY SQ BLD, 1950
City-St-Zip: ATLANTA, GA 30361

Title: D (X) Change () Addition
Name: DECAMILLO, AIMEE R
Address: 1400 MERRILL LYNCH DR
City-St-Zip: PENNINGTON, NJ 08534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY LINDENBAUM

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date