

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002252

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: PCG ENTERPRISES CORP.

## Current Principal Place of Business:

300 HARMON MEADOW BLVD  
SUITE 402  
SECAUCUS, NJ 07094

## New Principal Place of Business:

2279 ROUTE 33  
SUITE 511  
HAMILTON SQUARE, NJ 08690

## Current Mailing Address:

300 HARMON MEADOW BLVD  
SUITE 402  
SECAUCUS, NJ 07094

## New Mailing Address:

2279 ROUTE 33  
SUITE 511  
HAMILTON SQUARE, NJ 08690

FEI Number: 22-3508221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: VPD  
Name: MILLER, MARC  
Address: 9 CREST CIRCLE DR  
City-St-Zip: MILLSTONE TWSP, NJ 08510

Title: STD  
Name: BALL, STEVEN  
Address: 28 BOULDER HILL LANE  
City-St-Zip: RIDGEFIELD, CT 06877

Title: P  
Name: MADHAVAN, MADHUSUDHAN CFO  
Address: 11 PALISADES RD  
City-St-Zip: OLD BRIDGE, NJ 08857

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: MARC MILLER

VPD

01/14/2010

Electronic Signature of Signing Officer or Director

Date