

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000640

FILED
Mar 12, 2009
Secretary of State

Entity Name: PROJECT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

580 HERDON PARKWAY
SUITE 500
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

580 HERDON PARKWAY
SUITE 500
HERNDON, VA 20170

New Mailing Address:

FEI Number: 47-0888310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATNEY, JESSEE
400 NE 28TH STREET
FORT LAUDERDALE, FL 33334 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: WOLFF, MICHAEL
Address: 13015 NEW AUSTIN CT.
City-St-Zip: HERNODON, VA 20171

Title: VD () Delete
Name: ZORGER, DAVID
Address: 6260 COVEY ROAD
City-St-Zip: WARRENTON, VA 20187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL E WOLFF

PR

03/12/2009

Electronic Signature of Signing Officer or Director

Date