2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005276

Entity Name: P1 GROUP INTERNATIONAL, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16210 WEST 108TH STREET LENEXA, KS 66219

Current Mailing Address: New Mailing Address:

16210 WEST 108TH STREET LENEXA, KS 66219

FEI Number: 43-1801918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: DCOO

Name: GATHEN, JAMES R

Address: 16210 WEST 108TH STREET

City-St-Zip: LENEXA, KS 66219

Title: DCEO

Name: BELCHER, SMITTY G Address: 16210 WEST 108TH STREET

City-St-Zip: LENEXA, KS 66219

Title: PSTD

Name: BELCHER, MICHAEL A Address: 16210 WEST 108TH STREET

City-St-Zip: LENEXA, KS 66219

Title: PD

Name: BELCHER, BRUCE

Address: 16210 WEST 108TH STREET

City-St-Zip: LENEXA, KS 66219

Title: F

Name: KNOX, KOLLIN W

Address: 16210 WEST 108TH STREET

City-St-Zip: LENEXA, KS 66219

Title: EXV

 Name:
 LOECKER, MARVIN R

 Address:
 16210 WEST 108TH STREET

 City-St-Zip:
 LENEXA, KS 66219

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: GLORIA M. KEATING CFO 03/29/2010