

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25133

Entity Name: FLORIDA P.I. GROUP, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

11346 53RD STREET NORTH
CLEARWATER, FL 34620

New Principal Place of Business:

310 N JULIA CIRCLE
ST PETE BEACH, FL 33706

Current Mailing Address:

310 JULIA CIRCLE NORTH
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 36-3113475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGER, JEFF
310 JULIA CIRCLE NORTH
ST PETE BEACH, FL 33706 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: P
Name: MONGER, JEFF
Address: 310 JULIA CIRCLE NORTH
City-St-Zip: ST PETE BEACH, FL 33706

Title: S
Name: MONGER, ROBERTA
Address: 310 JULIA CIRCLE NORTH
City-St-Zip: ST PETE BEACH, FL 33706

Title: D
Name: PARRY, KIRSTEN
Address: 1709 HAPP ROAD
City-St-Zip: NORTH BROOK, IL 60062

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: JEFF MONGER

PRES

07/29/2010

Electronic Signature of Signing Officer or Director

Date