

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000221

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE PRODUCTS GROUP, INC.

Current Principal Place of Business:

1048 NATIONAL PARKWAY
SCHAUMBURG, IL 60173

New Principal Place of Business:

722 OAK CREEK DRIVE
LOMBARD, IL 60148

Current Mailing Address:

156 WEST 56TH ST, SUITE 1604
ATTN: JUDY BORY
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3859245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP () Delete
Name: WHITNEY, SAUNDRA
Address: 156 WEST 56TH STREET, SUITE 1604
City-St-Zip: NEW YORK, NY 10019

Title: VPT () Delete
Name: KAZARIAN, PETE
Address: 1048 NATIONAL PARKWAY
City-St-Zip: SCHAUMBURG, IL 60173

Title: VPS () Delete
Name: BORY, JUDITH
Address: 156 W 56 STREET, SUITE 1604
City-St-Zip: NEW YORK, NY 10019

Title: DVP () Delete
Name: LOPATER, LAWRENCE
Address: 156 W 56 STREET, SUITE 1604
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BROWN, MIKE
Address: 722 OAK CREEK DRIVE
City-St-Zip: LOMBARD, IL 60148

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: JUDITH BORY

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03/27/2009

Electronic Signature of Signing Officer or Director

Date