

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000140

FILED
Jan 20, 2011
Secretary of State

Entity Name: PERSONAL BUSINESS MANAGEMENT GROUP, LTD., CO.

Current Principal Place of Business:

1911 SUMMER STREET
STAMFORD, CT 06905

New Principal Place of Business:

Current Mailing Address:

1911 SUMMER STREET
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 06-1040368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEITRICH, DAVID
RIVERVIEW CENTER STE 350
1111 THIRD AVENUE WEST
BRADENTON, FL 34205 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: CSD
Name: FRIEDMAN, CARL
Address: 3630 FAIROAKS PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PRES
Name: FRIEDMAN, JAMES
Address: 1911 SUMMER STREET
City-St-Zip: STAMFORD, CT 06905

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: CARL FRIEDMAN

CHAI

01/20/2011

Electronic Signature of Signing Officer or Director

Date