

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001183

Entity Name: PS ENERGY GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2987 CLAIRMONT RD.
SUITE 500
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

PO BOX 29399
ATLANTA, GA 30359

New Mailing Address:

P.O. BOX 29399
ATLANTA, GA 30359

FEI Number: 58-1665516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, CATHY
2100 SE 17TH ST., #300
OCALA, FL 34471 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: P () Delete
Name: WHISENHUNT, LIVIA
Address: 2186 TILLINGHAM CT.
City-St-Zip: ATLANTA, GA 30338

Title: ST () Delete
Name: GOLDEN, DEEDIE V
Address: 1750 BENNETT RD.
City-St-Zip: GRAYSON, GA 30017

Title: AST () Delete
Name: PARKER, CAROL L
Address: 2526 LORNE COURT
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEEDIE V GOLDEN

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date