

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001183

Entity Name: PS ENERGY GROUP, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2987 CLAIRMONT RD.
SUITE 500
ATLANTA, GA 30329

New Principal Place of Business:

4480 N. SHALLOWFORD ROAD
SUITE 100
DUNWOODY, GA 30338

Current Mailing Address:

P.O. BOX 30329
ATLANTA, GA 30359

New Mailing Address:

FEI Number: 58-1665516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WHISENHUNT, LIVIA
Address: 2186 TILLINGHAM CT.
City-St-Zip: ATLANTA, GA 30338

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

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: CAROLEE PARKER

SEC

01/23/2012

Electronic Signature of Signing Officer or Director

Date