

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83697

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROFESSIONAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

17 SE 24 AVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5379 LYONS ROAD
SUITE #307
COCONUT CREEK, FL 33073 US

Current Mailing Address:

17 SE 24 AVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

5379 LYONS ROAD
SUITE #307
COCONUT CREEK, FL 33073 US

FEI Number: 59-2832221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS
17 SE 24TH AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JOHN P. WILKES, P.A.
901 SOUTH FEDERAL HIGHWAY
SUITE 101A
FORT LAUDERDALE, FL 33316 US

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: JOHN P WILKES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STPD
Name: RUPP, STEPHAN
Address: 5379 LYONS ROAD, SUITE #307
City-St-Zip: COCONUT CREEK, FL 33073 US

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: STEPHAN RUPP

STPD

04/20/2011

Electronic Signature of Signing Officer or Director

Date