

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83697

FILED
Feb 21, 2012
Secretary of State

Entity Name: PROFESSIONAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2832221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date