

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007852

FILED
Apr 26, 2009
Secretary of State

Entity Name: PI GROUP, INC.

Current Principal Place of Business:

4510 N. UNIVERSITY DR.
SUITE Q
LAUDERHILL, FL 33351

New Principal Place of Business:

4510 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

Current Mailing Address:

4510 N. UNIVERSITY DR.
SUITE Q
LAUDERHILL, FL 33351

New Mailing Address:

4510 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

FEI Number: 65-1155499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, PHILIP
7510 N. UNIVERSITY DR
LAUDERDALE, FL 33351 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: C () Delete
Name: GENTILCORE, TODD
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

Title: S () Delete
Name: SCHLANM, MYLES
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

Title: T () Delete
Name: TIFFANY, PHILIP
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GENTILCORE, TODD
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

Title: S (X) Change () Addition
Name: SCHLAM, MYLES
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP B TIFFANY

TREA

04/26/2009

Electronic Signature of Signing Officer or Director

Date