

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007852

FILED
Jan 07, 2011
Secretary of State

Entity Name: PI GROUP, INC.

Current Principal Place of Business:

4510 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4510 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

2191 NW 87TH AVE
SUNRISE, FL 33322

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:

TIFFANY, PHILIP
2191 NW 87TH AVE
SUNRISE, FL 33322 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: PHILIP TIFFANY

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GENTILCORE, TODD
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

Title: P
Name: TIFFANY, PHILIP
Address: 2191 NW 87TH AVE
City-St-Zip: SUNRISE, FL 33322

Title: T
Name: SAAL, THOMAS
Address: 4510 N. UNIVERSITY DR
City-St-Zip: LAUDERDALE, FL 33351

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

SIGNATURE: PHILIP TIFFANY

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date