

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066859

Entity Name: PL GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2069 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

600 HOLLOW PINE ROAD
12-4B
EAST NORWICH, NY 1732

New Mailing Address:

335 EAST 82ND STREET
APT#2
NEW YORK, NY 10028

FEI Number: 20-0046317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBER, JAMES A
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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/D
Name: LEVY, PASCAL
Address: 335 EAST 82 ND STREET APT#2
City-St-Zip: NEW YORK, NY 10028 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: PASCAL LEVY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date