

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104428

Entity Name: PETERSEN GROUP, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

12056 SANDY SHORES DR  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

12056 SANDY SHORES DR  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 20-0229172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERSEN, ELAINE D  
12056 SANDY SHORES DR  
WINDERMERE, FL 34786 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: PRES  
Name: PETERSEN, ELAINE D  
Address: 12056 SANDY SHORES DR  
City-St-Zip: WINDERMERE, FL 34786

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: ELAINE D PETERSEN

PRES

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date