

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054911

FILED
Aug 02, 2005
Secretary of State

Entity Name: PSM GROUP, INC.

Current Principal Place of Business:

836 NE 7TH TERRACE
SUITE 3
CAPE CORAL, FL 33909 US

New Principal Place of Business:

3706 SW 21ST PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

3706 SW 21ST PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-1010332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, SUSAN L
3706 SW 21ST PLACE
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARRONE, PAUL J
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: COO () Delete
Name: MARRONE, SUSAN L
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARRONE, SUSAN L
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: CEO (X) Change () Addition
Name: MARRONE, PAUL L
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: P () Change (X) Addition
Name: MARRONE, SUSAN L
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: V () Change (X) Addition
Name: MARRONE, PAUL J
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S () Change (X) Addition
Name: MARRONE, SUSAN L
Address: 3706 SW 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN L. MARRONE

P

08/02/2005

Electronic Signature of Signing Officer or Director

Date