

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054911

Entity Name: PSM GROUP, INC.

FILED  
Mar 13, 2008  
Secretary of State

## Current 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 Principal Place of Business:

131 SW 47TH TERRACE  
#204  
CAPE CORAL, FL 33914 US

## New Mailing Address:

131 SW 47TH TERRACE  
#204  
CAPE CORAL, FL 33914 US

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

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MARRONE, SUSAN L  
Address: 131 SW 47TH TERRACE #204  
City-St-Zip: CAPE CORAL, FL 33914 US

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

Title: P (X) Change ( ) Addition  
Name: MARRONE, SUSAN L  
Address: 131 SW 47TH TERRACE #204  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: S (X) Change ( ) Addition  
Name: MARRONE, SUSAN L  
Address: 131 SW 47TH TERRACE #204  
City-St-Zip: CAPE CORAL, FL 33914

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 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

03/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date