

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054911

FILED
Jan 21, 2009
Secretary of State

Entity Name: PSM GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3706 SW 21ST PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

3706 SW 21ST PLACE
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:

MARRONE, PAUL J
3706 SW 21ST PLACE
CAPE CORAL, FL 33914 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: PAUL J. MARRONE

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: COO () 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: 131 SW 47TH TERRACE #204
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: 131 SW 47TH TERRACE #204
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: MARRONE, PAUL 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 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 MARRONE RESIGNING CEO/REG AGENT

CEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date