

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024697

Entity Name: PSD GROUP, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

834 SW 28TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2375 NW 122ND DR
CORAL SPRINGS, FL 33065

Current Mailing Address:

834 SW 28TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

2375 NW 122ND DR
CORAL SPRINGS, FL 33065

FEI Number: 20-4326211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PREMO, DAVID S
2375 NW 122ND DR
CORAL SPRINGS, FL 33065 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: DAVID S. PREMO

05/02/2009

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: D () Delete
Name: PREMO, DAVID
Address: 834 SW 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREMO, DAVID
Address: 2375 NW 122ND DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID S. PREMO

CEO

05/02/2009

Electronic Signature of Signing Officer or Director

Date