

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073756

FILED
Jan 09, 2011
Secretary of State

Entity Name: PRINCIPAL GROUP INVESTMENTS, INC.

Current Principal Place of Business:

3018 GEIGER CT
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3018 GEIGER CT
CLEARWATER, FL 33761

New Mailing Address:

5359 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

FEI Number: 42-1706144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTA, NAPOLEAO L DPST
3018 GEIGER CT
CLEARWATER, FL 33761 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: DPST
Name: MALTA, NAPOLEAO L
Address: 3018 GEIGER CT
City-St-Zip: CLEARWATER, FL 33761

Title: DVP
Name: MALTA, REGINA
Address: 3018 GEIGER CT
City-St-Zip: CLEARWATER, FL 33761

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: NAPOLEAO LORENA MALTA

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date