

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016064

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACH STRATEGY GROUP INC.

Current Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

3600 S. CONGRESS
UNIT H
BOYNTON BEACH, FL 33426

Current Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

3600 S. CONGRESS
UNIT H
BOYNTON BEACH, FL 33426

FEI Number: 20-8401956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SOFFERMAN, PERRY F
C/O PBSG, 3600 S. CONGRESS
UNIT H
BOYNTON BEACH, FL 33426 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: PERRY SOFFERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFFERMAN, PERRY F
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOFFERMAN, PERRY F
Address: 3600 S. CONGRESS, UNIT H
City-St-Zip: BOYNTON BEACH, FL 33426

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: PERRY F. SOFFERMAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date