2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008317

FILED Jan 11, 2011 Secretary of State

Entity Name: PROFESSIONAL SALES AND CONSULTANT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

801 EYRIE DRIVE 1101 CENTRAL PARK DRIVE

150 SANFORD, FL 32771 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4 BURR OAK COURT ORMOND BEACH, FL 32174

FEI Number: 33-1202439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANN, LELAND L
Address: 4 BURR OAK COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: S

 Name:
 MANN, SYLVIA A

 Address:
 4 BURR OAK COURT

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: LELAND L. MANN PD 01/11/2011