2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049231

Entity Name: PFS GROUP, INC.

FILED May 09, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1746 NORTHWEST 88TH WAY STE 200 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1746 NORTHWEST 88TH WAY STE 200 CORAL SPRINGS, FL 33071

FEI Number: 74-3259800 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:

GREENE, KEVIN 1746 NORTHWEST 88TH WAY STE 200 CORAL SPRINGS, FL 33071 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

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:

Name: GREENE, KEVIN

Address: 1746 NORTHWEST 88TH WAY STE 200

City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST

Name: GREENE, DENISE

Address: 1746 NORTHWEST 88TH WAY STE 200

City-St-Zip: CORAL SPRINGS, FL 33071

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: KEVIN GREENE P 05/09/2010