

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049231

Entity Name: PFS GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3259800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date