

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039147

Entity Name: PLC GROUP, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD SUITE 201-02
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 120
WESTON, FL 33327 US

Current Mailing Address:

18501 PINES BLVD SUITE 201-02
PEMBROKE PINES, FL 33029

New Mailing Address:

2700 GLADES CIRCLE
SUITE 120
WESTON, FL 33327 US

FEI Number: 26-4798634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RAMOS, YAJAIRA M PS
2385 PASADENA WAY
WESTON, FL 33327 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: GBS GROUP

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: RAMOS, YAJAIRA
Address: 2385 PASADENA WAY
City-St-Zip: WESTON, FL 33327 US

Title: VT
Name: GOMEZ, WILMER
Address: 2385 PASADENA WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: GONZALEZ, FLORANGEL
Address: 1421 SAINT GABRIELLE LANE, 1406
City-St-Zip: WESTON, FL 33326

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: YAJAIRA RAMOS

PS

03/17/2010

Electronic Signature of Signing Officer or Director

Date