

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068248

Entity Name: THE PS23 GROUP, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2121 CORPORATE SQUARE BLVD.
STE 230
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2121 CORPORATE SQUARE BLVD.
STE 230
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-0814209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, RANDY B
8545 HAVERHILL ST
JACKSONVILLE, FL 322115119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, RANDY B
Address: 8545 HAVERHILL ST
City-St-Zip: JACKSONVILLE, FL 322115119

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: RANDY B. MURRAY

PD

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date