

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068248

Entity Name: THE PS23 GROUP, INC.

FILED
Jan 20, 2011
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:

MURRAY, RANDY B
5235 TIERRA VERDE LANE
JACKSONVILLE, FL 32258 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURRAY, RANDY B
Address: 5235 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32258

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

Electronic Signature of Signing Officer or Director

PD

01/20/2011

Date