

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088575

FILED
Jul 08, 2010
Secretary of State

Entity Name: P.I. GROUP AND ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

634 HIBERNIA OAKS DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

634 HIBERNIA OAKS DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-1192373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOCHARCZYK, THOMAS
5975 WILSON BOULEVARD
SUITE 11
JACKSONVILLE, FL 32210 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: PLOCHARCZYK, THOMAS
Address: 5975 WILSON BOULEVARD, SUITE 11
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: PLOCHARCZYK, LEONARD
Address: 634 HIBERNIA OAKS DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: THOMAS PLOCHARCZYK

MR.

07/08/2010

Electronic Signature of Signing Officer or Director

Date