2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000699

Entity Name: PROFESSIONAL SOLUTIONS GROUP, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7836 PANAMA STREET 18350 NW 2ND AVENUE MIRAMAR, FL 33023 SUITE 401

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

P.O. BOX 827292 PEMBROKE PINES, FL 33082

FEI Number: 01-0942216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, MICHELLE L WHITE, MICHELLE L 7836 PANAMA STREET 18350 NW 2ND AVENUE MIRAMAR, FL 33023 SUITE 401 MIAMI GARDENS, FL 33169 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ANDERSON, EDDIE C II Name:

18350 NW 2ND AVENUE SUITE 401 Address: City-St-Zip: MIAMI GARDENS, FL 33169

Title: VΡ

Name: WHITE, CLARENCE A

Address: 18350 NW 2ND AVENUE SUITE 401 MIAMI GARDENS, FL 33169 City-St-Zip:

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.

Ρ SIGNATURE: EDDIE ANDERSON 04/30/2012