

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017111

FILED
Mar 23, 2012
Secretary of State

Entity Name: PSG REALTY, INC.

Current Principal Place of Business:

781 S.W. 2ND STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1208
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-1136673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SNOW, JEFFREY E
781 S.W. 2ND STREET
BOCA RATON, FL 33486 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,D
Name: BROWNING, STUART
Address: 1301 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: ST,D
Name: SNOW, JEFFREY E
Address: 781 S.W. 2ND STREET
City-St-Zip: BOCA RATON, FL 33486 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: JEFFREY E. SNOW

ST,D

03/23/2012

Electronic Signature of Signing Officer or Director

Date