2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23950

Name: Address:

City-St-Zip:

40 RECTOR ST NEW YORK, NY 10006 FILED Feb 07, 2011 Secretary of State

Entity Name: PUBLIC RESOURCES ADVISORY GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 475 CENTRAL AVENUE SUITE 201 ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 40 RECTOR STREET **SUITE 1600** NEW YORK, NY 10006 FEI Number: 13-3266119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDMONDS, MARIANNE F DIR. 475 CENTRAL AVENUE SUITE 201 ST. PETERSBURG, FL 33701 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 Date **OFFICERS AND DIRECTORS:** Title: COBBS, WILLIAM W Name: 40 RECTOR ST. Address: City-St-Zip: NEW YORK, NY 10006 Title: PEYSER, STEVEN

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: WILLIAM W. COBBS P 02/07/2011