

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009476

Entity Name: PRS GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

301 E. LAS OLAS BLVD., 7TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

909 EAST NEW HAVEN AVENUE
SUITE 203
MELBOURNE, FL 32901

Current Mailing Address:

1203 COVE LANE ROAD
ROARING SPRING, PA 16673

New Mailing Address:

FEI Number: 59-3427688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATIONS CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAXWELL, DAWN E
909 EAST NEW HAVEN AVENUE
SUITE 203
MELBOURNE, FL 32901 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: DAWN E. MAXWELL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LEHMAN, DAVID B
Address: 1203 COVE LANE ROAD
City-St-Zip: ROARING SPRING, PA 16673]

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: DAVID B. LEHMAN

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date