

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009476

Entity Name: PRS GROUP, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

909 EAST NEW HAVEN AVENUE
SUITE 203
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1203 COVE LANE ROAD
ROARING SPRING, PA 16673

New Mailing Address:

909 EAST NEW HAVEN AVENUE
SUITE 203
MELBOURNE, FL 32901

FEI Number: 59-3427688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DAWN E
909 EAST NEW HAVEN AVENUE
SUITE 203
MELBOURNE, FL 32901 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: TREA
Name: RAUH, LINDA
Address: 278 MCCLAIN SRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: DAWN E. MAXWELL

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date