2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019758

Entity Name: THE PROFIT ENHANCEMENT GROUP, INC.

FILED Feb 19, 2010 Secretary of State

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

10759 VERSAILLES BLVD. WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

10759 VERSAILLES BLVD. WELLINGTON, FL 33449

FEI Number: 95-4288366 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:

GANT, RICHARD A
10759 VERSAILLES BLVD.
WELLINGTON, FL 33449 US
GANT, RICHARD
10759 VERSAILLES BLVD.
WELLINGTON, FL 33449 US
WELLINGTON, FL 33449 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: RICHARD GANT 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GANT, RICHARD

Address: 10759 VERSAILLES BLVD. City-St-Zip: WELLINGTON, FL 33449

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: RICHARD GANT PTD 02/19/2010