

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019758

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE PROFIT ENHANCEMENT GROUP, INC.

Current Principal Place of Business:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Principal Place of Business:

420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

10759 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Mailing Address:

420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414

FEI Number: 95-4288366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, RICHARD
10759 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

GANT, RICHARD
420 S STATE ROAD 7
SUITE 118
ROYAL PALM BEACH, FL 33414 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GANT, RICHARD
Address: 420 S STATE ROAD 7, SUITE 118
City-St-Zip: ROYAL PALM BEACH, FL 33414

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date