

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000019758

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** THE PROFIT ENHANCEMENT GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date