

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832631

Entity Name: PSG PROFESSIONAL SERVICES GROUP, INC.**Current Principal Place of Business:**120 WATER STREET
SUITE 212
NORTH ANDOVER, MA 01845**Current Mailing Address:**1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**FEI Number:** 41-0644191**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name LEVY, JEFFREY L

Address 30 KENNEDY PLAZA
SUITE 205

City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR, VP, SECRETARY

Name FERRARA, FRANCIS X

Address 120 WATER STREET
SUITE 212

City-State-Zip: N. ANDOVER MA 01845

Title ASST. SECRETARY

Name LYNCH, KATHLEEN

Address 120 WATER STREET
SUITE 212

City-State-Zip: NORTH ANDOVER MA 01845

Title TREASURER

Name JEAN-PAUL, BONNEC

Address 200 E RANDOLPH STREET
SUITE 7900

City-State-Zip: CHICAGO IL 60601

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: KATHLEEN LYNCH**ASSISTANT SECRETARY** 01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date