

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004424

**Entity Name:** PURITAN FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

5085 W. PARK BLVD  
SUITE 700  
PLANO, TX 75093

**Current Mailing Address:**

5085 W. PARK BLVD  
SUITE 700  
PLANO, TX 75093 US

**FEI Number:** 75-2777639

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 32301-2960 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           | P                               | Title           | CFO                            |
| Name            | SAM, THOMAS                     | Name            | PHILLIPS, KENNETH W            |
| Address         | 5085 W. PARK BLVD,<br>SUITE 700 | Address         | 5085 W. PARK BLVD<br>SUITE 700 |
| City-State-Zip: | PLANO TX 75093                  | City-State-Zip: | PLANO TX 75093                 |
|                 |                                 |                 |                                |
| Title           | SECRETARY, TREASURER            |                 |                                |
| Name            | CROOKS, PAUL                    |                 |                                |
| Address         | 5085 W. PARK BLVD<br>SUITE 700  |                 |                                |
| City-State-Zip: | PLANO TX 75093                  |                 |                                |

*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:** PAUL C. CROOKS

**SECRETARY**

**02/04/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date