

2019 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
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 CEO, PRESIDENT
Name MCINTYRE, MATTHEW WADE
Address 5085 W. PARK BLVD
 SUITE 700
City-State-Zip: PLANO TX 75093

Title CFO
Name PHILLIPS, KENNETH W
Address 5085 W. PARK BLVD
 SUITE 700
City-State-Zip: PLANO TX 75093

Title SECRETARY, TREASURER
Name HAWKINS, MARION
Address 5085 W. PARK BLVD
 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: MATTHEW WADE MCINTYRE

CEO, PRESIDENT

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date