2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005395

Entity Name: PLS GROUP INC.

Current Principal Place of Business:

4417 CO RD 2214

TROY, AL 36079

Current Mailing Address:

4417 CO RD 2214 TROY. AL 36079

FEI Number: 47-3074162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSHING, CORY E 326 TWIN LAKES DR. PANAMA CITY BEACH, FL 32413 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

03/19/2021

Date

FILED Mar 19, 2021

Secretary of State

4343842671CC

Officer/Director Detail:

Title

Name RUSHING, CORY E Address 4417 CO RD 2214 City-State-Zip: TROY AL 36079

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: CORY RUSHING **MEMBER**