2023 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

Name and Address of Current Registered Agent:

RUSHING, CORY E 17799 PANAMA CITY BEACH PARKWAY 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

Officer/Director Detail :

Title	Р
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: RUSHING, CORY E

Electronic Signature of Signing Officer/Director Detail

MANAGER

03/31/2023

Date

FILED Mar 31, 2023 Secretary of State 2048541607CC

Certificate of Status Desired: No

Date