

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000001183

**Entity Name:** PS ENERGY GROUP, INC.

**Current Principal Place of Business:**

4480 N. SHALLOWFORD ROAD  
SUITE 100  
DUNWOODY, GA 30338

**Current Mailing Address:**

4480 N. SHALLOWFORD ROAD  
SUITE 100  
DUNWOODY, GA 30338 US

**FEI Number:** 58-1665516

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           | AST               |
| Name            | WHISENHUNT, LIVIA   | Name            | PARKER, CAROL L   |
| Address         | 2186 TILLINGHAM CT. | Address         | 2526 LORNE COURT  |
| City-State-Zip: | ATLANTA GA 30338    | City-State-Zip: | MARIETTA GA 30064 |

*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:** LIVIA WHISENHUNT

**PRESIDENT**

**02/24/2014**

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

\_\_\_\_\_  
Date