

2017 FOREIGN PROFIT CORPORATION 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
Name WHISENHUNT, LIVIA
Address 2186 TILLINGHAM CT.
City-State-Zip: ATLANTA GA 30338

Title AST
Name PARKER, CAROL L
Address 2526 LORNE COURT
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

CEO

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date