

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143955

FILED
Apr 29, 2011
Secretary of State

Entity Name: P1 GROUPE INCORPORATED

Current Principal Place of Business:

23816 OAK TREE DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

1180 SPRING CENTRE SOUTH
SUITE 225
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 161528
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 01-0885686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, ERIC P D
23816 OAK TREE DRIVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURCH, ERIC
Address: P.O. BOX 161528
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: ERIC BURCH

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date