

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31873

Entity Name: LONDON GROUP, INC.

FILED  
Mar 07, 2012  
Secretary of State

## Current Principal Place of Business:

9130 GALLERIA COURT  
#200  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

9130 GALLERIA COURT  
#200  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 59-2106119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, STEPHEN G  
9130 GALLERIA COURT  
#200  
NAPLES, FL 34109 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: D  
Name: WILSON, DOUGLAS  
Address: 9130 GALLERIA COURT #200  
City-St-Zip: NAPLES, FL 34109

Title: PDT  
Name: WILSON, MARK D.  
Address: 9130 GALLERIA COURT #200  
City-St-Zip: NAPLES, FL 34109

Title: S  
Name: WILSON, STEPHEN G  
Address: 9130 GALLERIA COURT #200  
City-St-Zip: NAPLES, FL 34109

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: MARK D. WILSON

PDT

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date