

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54339

FILED
Apr 16, 2011
Secretary of State

Entity Name: FREEPORT GROUP FLORIDA CORP.

Current Principal Place of Business:

% PHILIP M. WARREN
3350 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

CHRISTOPHER TWOHEY
884 E OCEAN BLVD
STUART, FL 34994

Current Mailing Address:

% PHILIP M. WARREN
3350 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

CHRISTOPHER TWOHEY
884 E OCEAN BLVD
STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOHEY, CHRISTOPHER J ESQ
844 E OCEAN BLVD STE A
STUART, FL 34994 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: HENRY, RICHARD W.
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON N6H 5H4 CA

Title: D
Name: HENRY, SHIRLEY J.
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON

Title: ST
Name: HENRY, SHIRLEY J.
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON

Title: VP
Name: HENRY, RONALD
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON

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: RICHARD W. HENRY

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date