

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86128

FILED
Apr 04, 2011
Secretary of State

Entity Name: WOOLBRIGHT GROUP, INC.

Current Principal Place of Business:

3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0138559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DPST
Name: STILLER, DUANE J
Address: 3200 N MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: STILLER, DALIA
Address: 3200 N MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: TYRIVER, SORAYA
Address: 3200 N MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: SORAYA TYRIVER

V

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date