

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 05, 2011  
Secretary of State**

DOCUMENT# P01000014411

Entity Name: THE JADWIN GROUP, INC.

**Current Principal Place of Business:**

63 CACHE CAY DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

63 CACHE CAY DRIVE  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 59-3697598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FINCK, THOMAS G  
63 CACHE CAY DRIVE  
VERO BEACH, FL 32963      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: FINCK, THOMAS G  
Address: 63 CACHE CAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: FINCK, CAROLE C  
Address: 63 CACHE CAY DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS G FINCK

D

03/05/2011

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

\_\_\_\_\_ Date