

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002917

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: TAVISTOCK GROUP, INC.

**Current Principal Place of Business:**

9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

9350 CONROY WINDERMERE RD  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 20-1219103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PD  
Name: THAKKAR, RASESH  
Address: 9350 CONROY WINDERMERE RD  
City-St-Zip: WINDERMERE, FL 34786

Title: VD  
Name: LEWIS, VIVIENNE  
Address: 9350 CONROY WINDERMERE RD  
City-St-Zip: WINDERMERE, FL 34786

Title: VD  
Name: VOSS, JEFFERSON R  
Address: 9350 CONROY WINDERMERE RD  
City-St-Zip: WINDERMERE, FL 34786

Title: SD  
Name: YOUTH, TOM  
Address: 9350 CONROY WINDERMERE RD  
City-St-Zip: WINDERMERE, FL 34786

Title: VD  
Name: MCMAHON, DOUGLAS  
Address: 9350 CONROY WINDERMERE RD  
City-St-Zip: WINDERMERE, FL 34786

Title: D  
Name: ANAND, CHRISTOPHER  
Address: 9350 CONROY WINDERMERE RD  
City-St-Zip: WINDERMERE, FL 34786

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: JEFFERSON R VOSS

VD

03/01/2012

Electronic Signature of Signing Officer or Director

Date