

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153600

Entity Name: GROUP I, INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

17150 ROYAL PALM BLVD  
SUITE 4  
WESTON, FL 33326

## New Principal Place of Business:

17140 ROYAL PALM BLVD  
SUITE 4  
WESTON, FL 33326

## Current Mailing Address:

PO BOX 266221  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-3819757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATOR LLC  
17150 ROYAL PALM BLVD  
4  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CALDERALE, MARCELA  
17140 ROYAL PALM BLVD  
4  
WESTON, FL 33326 US

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: MARCELA CALDERALE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: CALDERALE, MARCELA  
Address: PO BOX 266221  
City-St-Zip: WESTON, FL 33326

Title: T/D ( ) Delete  
Name: CALDERALE, MARCELA  
Address: PO BOX 266221  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELA CALDERALE

P/S

04/28/2009

Electronic Signature of Signing Officer or Director

Date