

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065087

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE LISTER GROUP, INC.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-2963496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTER, DANIEL JR.
2330 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LISTER, DANIEL JR.
2330 PONCE DE LEON BLVD. STE 101
CORAL GABLES, FL 33134 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: DANIEL LISTER JR

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LISTER, DANIEL JR.
Address: 2330 PONCE DE LEON BLVD. STE 101
City-St-Zip: CORAL GABLES, FL 33134 US

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: DANIEL LISTER JR

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date