

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101521

Entity Name: SILENT LINE GROUP, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

801 SEABREEZE BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 333061813 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: MAST, JACOBUS
Address: FORM 1 YOLU UZERI, TEP VILLALARI A702
City-St-Zip: 34959 ISTANBUL TURKEY, XX

Title: DST
Name: HOLTZHEUSER, CHRISTOPHER
Address: 69 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: P
Name: HARRIS, MARK
Address: 801 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

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: CHRIS HOLTZHEUSER

DST

02/02/2011

Electronic Signature of Signing Officer or Director

Date