

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077634

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE PORTOLAN GROUP, INC

Current Principal Place of Business:

5041 WARM SPRINGS ROAD
SUITE C
COLUMBUS, GA 31909

New Principal Place of Business:

5041 WARM SPRINGS ROAD
SUITE C
COLUMBUS, GA 31909 UN

Current Mailing Address:

5041 WARM SPRINGS ROAD
SUITE C
COLUMBUS, GA 31909

New Mailing Address:

5041 WARM SPRINGS ROAD
SUITE C
COLUMBUS, GA 31909 UN

FEI Number: 65-0957517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, PHILIP R
6809 JARVIS ROAD
SARASOTA, FL 34241 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: PDC
Name: STOVER, PHILIP R
Address: 6809 JARVIS ROAD
City-St-Zip: SARASOTA, FL 34241 UN

Title: VSM
Name: BURGESS, TERRY W
Address: 14 S. WHISPER COURT
City-St-Zip: COLUMBUS, GA 31909 UN

Title: VP
Name: CROSBY, ROBERT A
Address: 1012 SW 80TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607 UN

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: ROBERT CROSBY

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date