

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022826

FILED
Jan 11, 2011
Secretary of State

Entity Name: SYGNUS GROUP OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6101 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

PO BOX 616
OKEMOS, MI 48805 US

New Mailing Address:

FEI Number: 65-0650055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, HARRY C
6101 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: SWAN, HARRY C
Address: 6101 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: SWAN, DONNA J
Address: 6101 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: CUNNINGHAM, KATHRYN M
Address: 245 CHESTNUT
City-St-Zip: NORTH EAST, PA 16428

Title: D
Name: SWAN, JR, DONNA J
Address: 6789 ENGLISH OAK DRIVE
City-St-Zip: EAST LANSING, MI 48823

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: HARRY C SWAN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date