

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099893

FILED
Feb 10, 2012
Secretary of State

Entity Name: GROUP III INTERNATIONAL, INC.

Current Principal Place of Business:

2981 W MCNAB ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2981 W MCNAB ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 13-3219224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCOB
Name: TEMPLETON, TROY D
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DP
Name: TONG, JOY
Address: 2981 W MCNAB ST
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DCEO
Name: PULICHINO, JOHN
Address: 2981 W MCNAB ST
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CFO
Name: SOSA, CANDIDO
Address: 2981 W MCNAB ST
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DS
Name: GERSHMAN, DAVID
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

Title: AS
Name: DENNIS, PHYLLIS
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

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: PHYLLIS DENNIS

AS

02/10/2012

Electronic Signature of Signing Officer or Director

Date