

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31873

Entity Name: LONDON GROUP, INC.

Current Principal Place of Business:

9130 GALLERIA COURT
#200
NAPLES, FL 34109

Current Mailing Address:

9130 GALLERIA COURT
#200
NAPLES, FL 34109 US

FEI Number: 59-2106119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA COURT
#200
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name WILSON, DOUGLAS
Address 9130 GALLERIA COURT #200
City-State-Zip: NAPLES FL 34109

Title PDT
Name WILSON, MARK D.
Address 9130 GALLERIA COURT #200
City-State-Zip: NAPLES FL 34109

Title S
Name WILSON, STEPHEN G
Address 9130 GALLERIA COURT #200
City-State-Zip: NAPLES FL 34109

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: MARK WILSON

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date