2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94611

Entity Name: THE FULLER GROUP, INC.

Current Principal Place of Business:

5842 PADDINGTON WAY BOCA RATON. FL 33496-2514

Current Mailing Address:

5842 PADDINGTON WAY

BOCA RATON, FL 33496-2514 US

FEI Number: 65-0302396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULLER, WILLIAM TJR 5842 PADDINGTON WAY BOCA RATON, FL 33496-2514 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

FILED Jan 21, 2013

Secretary of State

CC5101476121

Officer/Director Detail:

Title DPS Title DVT

NameFULLER, JEANNETTE PNameFULLER, WILLIAM TJRAddress5842 PADDINGTON WAYAddress5842 PADDINGTON WAYCity-State-Zip:BOCA RATON FL 33496-2514City-State-Zip:BOCA RATON FL 33496-2514

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: WILLIAM T FULLER JR

VICE PRESIDENT

01/21/2013