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.

VP

SIGNATURE: WILLIAM T FULLER JR

Electronic Signature of Signing Officer/Director Detail

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:

| Officer/Director Detail : | | | |
|---------------------------|--------------------------|-----------------|--------------------------|
| Title | DPS | Title | DVT |
| Name | FULLER, JEANNETTE P | Name | FULLER, WILLIAM TJR |
| Address | 5842 PADDINGTON WAY | Address | 5842 PADDINGTON WAY |
| City-State-Zip: | BOCA RATON FL 33496-2514 | City-State-Zip: | BOCA RATON FL 33496-2514 |

2014 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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FULLER, WILLIAM TJR

FILED Jan 25, 2014 Secretary of State CC7880806240

Certificate of Status Desired: No

City-State-Zip: BOCA RATON FL 33496-2514

01/25/2014

Date

Date