2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001041

Entity Name: THE SCHAEFER GROUP, INC.

Current Principal Place of Business:

1500 HUMPHREY AVE DAYTON, OH 45410

Current Mailing Address:

1500 HUMPHREY AVE DAYTON, OH 45410

FEI Number: 31-0584868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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 Feb 01, 2013

Secretary of State

CC9138027022

Officer/Director Detail:

Title MR

Name SCHAEFER, RICHARD L
Address 1500 HUMPHRYE AVE
City-State-Zip: DAYTON OH 45410

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: RICHARD L SCHAEFER

PRESIDENT

02/01/2013