

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423928

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE DELLA PORTA GROUP, INC.

Current Principal Place of Business:

7807 BAYMEADOWS RD EAST
SUITE 301
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS RD EAST
SUITE 301
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-1554286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, BARBARA M
7807 BAYMEADOWS ROAD EAST
SUITE 301
JACKSONVILLE, FL 32256 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: PD
Name: DELLA PORTA, VERONICA M
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: STD
Name: LEONARD, BARBARA M
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V
Name: BEACH, MICHAEL W
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: EGGLESTON, DAVID R
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256

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: BARBARA M. LEONARD

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date