2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711608

Apr 29, 2011 Secretary of State

Entity Name: THE ISLAND GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

22146 DUPREE DRIVE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

P.O. BOX 263

LAND O LAKES, FL 346390263

FEI Number: 23-7161030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, TOM TREAS. QUIGLEY, ESWARD J 30119 AUGSTINE DR 1523 CANOE DRIVE WESLEY CHAPEL, FL 33543 US LUTZ, FL 33559

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: EDWARD J QUIGLEY

04/29/2011 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BISCHOFF, CURT Name: Address: 22048 DEPREE DRIVE City-St-Zip: LAND O'LAKES, FL 34639 US

Title:

Name: FORREST, CHERYL Address: 22146 DUPREE DRIVE City-St-Zip: LAND O'LAKES, FL 34639 US

Title: STD

QUIGLEY, EDWARD J Name: Address: 1523 CANOE DRIVE City-St-Zip: LUTZ, FL 33559 US

Title:

Name: LEWIS, RON

22146 DUPREE DRIVE Address: LAND O'LAKES, FL 34639 US City-St-Zip:

Title:

MCNEELEY, BURTON Name: 22048 DUPREE DRIVE Address: LAND O LAKES, FL 34639 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J QUIGLEY S/T 04/29/2011