2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004144

Entity Name: THE DEXTRA GROUP, INC.

FILED Jan 04, 2011 Secretary of State

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

12029 W. DOLPHIN CT. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

4548 S. SUNCOAST BLVD. P. O. BOX 370

US

#143 HOMOSASSA SPRINGS, FL 34447 HOMOSASSA, FL 34446

FEI Number: 20-1314570 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:

GILL, KATHLEEN O 12029 W. DOLPHIN CT HOMOSASSA, FL 34448

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: PSC

Name: GILL, KATHLEEN O Address: P. O. BOX 370

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: VVCT

Name: BATSEL, KURT R

Address: 1205 JOHNSON FERRY RD STE 136-446

City-St-Zip: MARIETTA, GA 30068

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: KATHLEEN O. GILL PSC 01/04/2011