

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004816

Entity Name: THE DEZONIA GROUP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6451 N. FEDERAL HIGHWAY
1002
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6451 N. FEDERAL HIGHWAY
1000
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6451 N. FEDERAL HIGHWAY
1002
FORT LAUDERDALE, FL 33308

New Mailing Address:

6451 N. FEDERAL HIGHWAY
1000
FORT LAUDERDALE, FL 33308

FEI Number: 58-2566356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHAMON, DOUG
Address: 6451 N. FEDERAL HIGHWAY SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: EVD
Name: COOKE, KEN
Address: 6451 N. FEDERAL HIGHWAY SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: WILLIAMS, BRAD
Address: 6451 N. FEDERAL HIGHWAY SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BRAD WILLIAMS

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date