

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004201

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE FLANDERS GROUP, INC.

Current Principal Place of Business:

2850 CLOVER STREET
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

2850 CLOVER STREET
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 16-1167743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: CEO
Name: MCVICKER, CHRISTIE S
Address: 7745 LOWER FISHER RD.
City-St-Zip: FISHER, NY 14453

Title: COO
Name: DEHM, NANCY T
Address: 4 BARBEN CIRCLE
City-St-Zip: MENDON, NY 14506

Title: SVP
Name: WEBSTER, VALARIE M
Address: 119 WILDMERE RD.
City-St-Zip: ROCHESTER, NY 14617

Title: V
Name: POLLACK, MICHAEL J
Address: 71 CHARDONNAY RD.
City-St-Zip: FAIRPORT, NY 14450

Title: P
Name: DOUGHERTY, HEATHER A
Address: 1375 HIGHLAND AVE.
City-St-Zip: ROCHESTER, NY 14620

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: NANCY T. DEHM

COO

01/31/2011

Electronic Signature of Signing Officer or Director

Date