

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002984

FILED
Jan 14, 2011
Secretary of State

Entity Name: GROUP III INTERNATIONAL LTD., INC.

Current Principal Place of Business:

2981 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2981 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 13-3219224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULICHINO, JOHN
3621 PRINCETON PLACE
BOCA RATON, FL 33496 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: TONG, JOY
Address: 2981 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD
Name: PULICHINO, JOHN
Address: 2981 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN PULICHINO

STD

01/14/2011

Electronic Signature of Signing Officer or Director

Date