

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003454

Entity Name: THE HAVEN GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1302 CONCOURSE DRIVE
SUITE 202
LINTHICUM, MD 21090

New Principal Place of Business:

195 AIRPORT ROAD
SELINGROVE, PA 17870

Current Mailing Address:

555 CROTON ROAD
SUITE 300
KING OF PRUSSIA, PA 19406

New Mailing Address:

555 CROTON ROAD
SUITE 200
KING OF PRUSSIA, PA 19406

FEI Number: 25-1699921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: REINARD, KENNETH
Address: 195 AIRPORT RD.
City-St-Zip: SELINGROVE, PA 17870

Title: CFO
Name: DIPPEL, ROBERT
Address: 195 AIRPORT RD.
City-St-Zip: SELINGROVE, PA 17870

Title: VP
Name: STROUSE, ROBERT H
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VPAS
Name: SWIRSKY, BARRY
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VPAS
Name: DWYER, TIMOTHY J
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

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: BARRY SWIRSKY

VPAS

04/25/2011

Electronic Signature of Signing Officer or Director

Date