

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000552

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARDINAL GROUP SERVICES INC.

Current Principal Place of Business:

244 W. AIRPARK DRIVE
CENTRAL CITY, PA 15926

New Principal Place of Business:

Current Mailing Address:

7865 W. PIQUA-CLAYTON ROAD
COVINGTON, OH 45318

New Mailing Address:

FEI Number: 25-1712272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKFERDING, JOSEPH P P
425 49TH STREET WEST
BRADENTON, FL 34209 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: PRES
Name: MARKFERDING, JOSEPH
Address: 244 W AIRMARK DR.
City-St-Zip: CENTRAL CITY, PA 15926

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: JOSEPH P MARKFERDING

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date