

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001068

Entity Name: GEORGESON GROUP INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4855 TECHNOLOGY WAY, SUITE 640
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4855 TECHNOLOGY WAY, SUITE 640
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0636852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGESON, ALAN
4855 TECHNOLOGY WAY, SUITE 640
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEORGESON, ALAN
Address: 4855 TECHNOLOGY WAY, SUITE 640
City-St-Zip: BOCA RATON, FL 33431

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: ALAN GEORGESON

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date