

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001315

Entity Name: SFI GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

13500-105 NC HWY. 50 & 210
SURF CITY, NC 28445

New Principal Place of Business:

Current Mailing Address:

13500-105 NC HWY. 50 & 210
SURF CITY, NC 28445

New Mailing Address:

FEI Number: 20-0281651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: P
Name: WHEELER, MICHELLE B
Address: 13500-105 NC HWY. 50 & 210
City-St-Zip: SURF CITY, NC 28445

Title: VST
Name: WHEELER, JEFFREY S
Address: 13500-105 NC HWY. 50 & 210
City-St-Zip: SURF CITY, NC 28445

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: JEFFREY S WHEELER

VST

02/15/2011

Electronic Signature of Signing Officer or Director

Date