

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002434

Entity Name: THE FERREIRA GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

31 TANNERY RD
BRANCBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

31 TANNERY RD
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 30-0065308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIERA, NELSON
600 OCEAN DR APT 7A
JUNO BEACH, FL 33408 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: FERREIRA, NELSON
Address: 896 OLD CHESTER GLADSTONE RD
City-St-Zip: FAR HILLS, NJ 07931

Title: VP
Name: LEMBO, JOHN
Address: 80 JEFFERSON CT
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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: NELSON FERREIRA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date