

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004192

FILED
May 05, 2010
Secretary of State

Entity Name: FIRSTGROUP AMERICA, INC.

Current Principal Place of Business:

600 VINE ST SUITE 1400
CINCINNATI, OH 45202

New Principal Place of Business:

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202

Current Mailing Address:

600 VINE ST SUITE 1400
CINCINNATI, OH 45202

New Mailing Address:

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202

FEI Number: 52-2205403

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURRAY, MICHAEL C
Address: 705 CENTRAL AVE., SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: SVPS
Name: WYCKOFF, BEVERLY A
Address: 705 CENTRAL AVE., SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: ATT
Name: DERRINGER, HELEN
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

Title: ASEC
Name: PETRUCCI, MICHAEL L
Address: 705 CENTRAL AVE., SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: DCFO
Name: LAWTON, MARK D
Address: 705 CENTRAL AVE., SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: ASEC
Name: BEECHEM, BRIAN
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

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: MANDELIN HENDRICKS

POA

05/05/2010

Electronic Signature of Signing Officer or Director

Date