

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004192

FILED
Mar 30, 2012
Secretary of State

Entity Name: FIRSTGROUP AMERICA, INC.

Current Principal Place of Business:

600 VINE STREET, SUITE 1400
CINCINNATI, OH 45202

New Principal Place of Business:

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202 US

Current Mailing Address:

600 VINE STREET, SUITE 1400
CINCINNATI, OH 45202

New Mailing Address:

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202 US

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

OFFICERS AND DIRECTORS:

Title: SVPD
Name: RASCH, BRUCE J SVPD
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202 US

Title: SEC
Name: RASCH, BRUCE J SEC
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202 US

Title: TRES
Name: GARTNER, CHRISTIAN TRES
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202 US

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: MANDY HENDRICKS

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date