2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000742

Entity Name: GROUP1INTERNET CORPORATION

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4949 SR 64 E STE 413 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4949 SR 64 E STE 413 BRADENTON, FL 34208

FEI Number: 77-0495485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAPPER, KRISTIN 4949 SR 64 E STE 413 BRADENTON, FL 34208 US

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: CF

Name: KLAPPER, NORMAN Address: 143 BRIDGE WATER CT City-St-Zip: BRADENTON, FL 34212

Title: DT

Name: KLAPPER, KRISTIN
Address: 143 BRIDGE WATER CT
City-St-Zip: BRADENTON, FL 34212

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: KRISTIN KLAPPER DT 03/14/2011