

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 19, 2011
Secretary of State

Entity Name: SERVICE GROUP, INC. OF PENNSYLVANIA

Current Principal Place of Business:

40 LLOYD AVE SUITE 101
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
MALVERN, PA 193550070

New Mailing Address:

40 LLOYD AVE SUITE 101
MALVERN, PA 19355

FEI Number: 23-2548111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GALLAGHER, RICHARD
Address: 40 LLOYD AVENUE SUITE 101
City-St-Zip: MALVERN, PA 19355

Title: D
Name: WANINGER, JOSEPH
Address: 40 LLOYD AVENUE SUITE 101
City-St-Zip: MALVERN, PA 19355

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: RICHARD GALLAGHER

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date