

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003821

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE SERGIO GROUP INC.

Current Principal Place of Business:

1919 SOUTH MICHIGAN ST
SOUTH BEND, IN 46613

New Principal Place of Business:

Current Mailing Address:

1919 SOUTH MICHIGAN ST
SOUTH BEND, IN 46613

New Mailing Address:

FEI Number: 35-1730381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COGAN, LISA B
BUSINESS SUPPORT INC
417 STOWE AVE STE A
ORANGE PARK, FL 32073 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: CP
Name: SERGIO, JOSEPH P
Address: 1919 SOUTH MICHIGAN ST
City-St-Zip: SOUTH BEND, IN 46613

Title: VCP
Name: SCOTT, ALAN C
Address: 1919 SOUTH MICHIGAN ST
City-St-Zip: SOUTH BEND, IN 46613

Title: DS
Name: SERGIO, ANTHONY P
Address: 1919 SOUTH MICHIGAN ST
City-St-Zip: SOUTH BEND, IN 46613

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: JOSEPH P. SERGIO

CP

04/09/2012

Electronic Signature of Signing Officer or Director

Date