

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004280

Entity Name: THE REEVES GROUP INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

101 SHERATON CT.
MACON, GA 31210

New Principal Place of Business:

Current Mailing Address:

101 SHERATON CT.
MACON, GA 31210

New Mailing Address:

FEI Number: 58-0641369

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: CD
Name: SERRI, VIC
Address: 250 PLEMMONS RD.
City-St-Zip: DUNCAN, SC 29334

Title: D
Name: AUSSEIL, GEORGES
Address: 163 MADISON AVE., SUITE 500
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: DE DHAEM, JEAN-LUC
Address: 163 MADISON AVE., SUITE 500
City-St-Zip: MORRISTOWN, NJ 07960

Title: S
Name: MARTINO, ANTHONY L
Address: 163 MADISON AVE., SUITE 500
City-St-Zip: MORRISTOWN, NJ 07960

Title: T
Name: LOONEY, TERRY
Address: 101 SHERATON CT.
City-St-Zip: MACON, GA 31210

Title: P
Name: LAND, ROBERT L
Address: 101 SHERATON CT.
City-St-Zip: MACON, GA 31210

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: ANTHONY L. MARTINO

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date