

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52220

FILED
Mar 23, 2012
Secretary of State

Entity Name: GROUP 2800-NEW SMYRNA BEACH, INC.

Current Principal Place of Business:

1215 GESSNER DR
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GESSNER DR
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 59-2305987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E
369 NORTH NEW YORK AVE
WINTER PARK, FL 32790 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: VP
Name: PHEIGARU, JAMES
Address: 1215 GESSNER DR
City-St-Zip: HOUSTON, TX 77055

Title: VPDS
Name: SILVESTRI, DANIEL
Address: 1215 GESSNER DR
City-St-Zip: HOUSTON, TX 77055

Title: PAS
Name: SILVESTRI, PAOLO
Address: 21 KING ST. W. #809 BOX #66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

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: DAN SILVESTRI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date