

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001747

FILED
Apr 22, 2011
Secretary of State

Entity Name: NATURAL RETAIL GROUP, INC.

Current Principal Place of Business:

30555 US HWY 19 N
SEABREEZE SHOPPING PLAZA
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

313 IRON HORSE WAY
PROVIDENCE, RI 02908 US

New Mailing Address:

FEI Number: 06-1383344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: SHAMBER, MARK E
Address: 313 IRON HORSE WAY
City-St-Zip: PROVIDENCE, RI 02908 US

Title: D
Name: SPINNER, STEVEN L
Address: 313 IRON HORSE WAY
City-St-Zip: PROVIDENCE, RI 02908 US

Title: D
Name: GRILLEA, THOMAS
Address: 50 CHARLES LINDBERGH BLVD, STE 202
City-St-Zip: UNIONDALE, NY 11553 US

Title: P
Name: GRILLEA, THOMAS
Address: 50 CHARLES LINDBERGH BLVD, STE 202
City-St-Zip: UNIONDALE, NY 11553 US

Title: S
Name: TRAFICANTI, JOSEPH J
Address: 313 IRON HORSE WAY
City-St-Zip: PROVIDENCE, RI 02908 US

Title: V
Name: BARRETO, RAPHAEL
Address: 30555 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

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: MARK E SHAMBER

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04/22/2011

Electronic Signature of Signing Officer or Director

Date