

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005797

Entity Name: DELUCA GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

107 FLORAL VALE BLVD.
YARDLEY, PA 19067 US

New Principal Place of Business:

Current Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE 400
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 23-1892084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA.,INC
390 N. ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DELUCA, ALFONSO
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067 US

Title: PD () Delete
Name: DELUCA, VINCENT G
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067 US

Title: VTSD () Delete
Name: DELUCA, JOSEPH A
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067 US

Title: VD () Delete
Name: DELUCA, JAMES A
Address: 107 FLORAL VALE BLVD.
City-St-Zip: YARDLEY, PA 19067

Title: AS () Delete
Name: MCNAUGHT, MARY J
Address: 400 INTERNATIONAL PARKWAY, SUITE 400
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: ROSEN, ROBERT T
Address: 400 INTERNATIONAL PARKWAY, SUITE 400
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT T. ROSEN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date