

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005797

Entity Name: DELUCA GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

107 FLORAL VALE BLVD.
YARDLEY, PA 19067 US

New Principal Place of Business:

370 E MAPLE AVENUE
SUITE 101
LANGHORNE, PA 19047 US

Current Mailing Address:

107 FLORAL VALE BLVD.
YARDLEY, PA 19067 US

New Mailing Address:

370 E MAPLE AVENUE
SUITE 101
LANGHORNE, PA 19047 US

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

OFFICERS AND DIRECTORS:

Title: CD
Name: DELUCA, ALFONSO
Address: 370 E MAPLE AVE - SUITE 101
City-St-Zip: LANGHORNE, PA 19047 US

Title: PD
Name: DELUCA, VINCENT G
Address: 370 E MAPLE AVE - SUITE 101
City-St-Zip: LANGHORNE, PA 19047 US

Title: VTSD
Name: DELUCA, JOSEPH A
Address: 370 E MAPLE AVE - SUITE 101
City-St-Zip: LANGHORNE, PA 19047 US

Title: VD
Name: DELUCA, JAMES A
Address: 370 E MAPLE AVE - SUITE 101
City-St-Zip: LANGHORNE, PA 19047

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 A DELUCA

VTSD

01/24/2011

Electronic Signature of Signing Officer or Director

Date