

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000207

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE CORRADINO GROUP, INC.

Current Principal Place of Business:

1ST TRUST CENTER #300 - NORTH
200 S. 5TH STREET
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

1ST TRUST CENTER #300 - NORTH
200 S. 5TH STREET
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-0713040 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORRADINO, JOSEPH M
4055 NW 97TH AVENUE
MIAMI, FL 33178 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: TD
Name: P'POOL, FRED
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: CD
Name: CORRADINO, JOSEPH C
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: SULLIVAN, STEPHEN B
Address: 1ST TRUST CENTER #300 - NORTH
City-St-Zip: LOUISVILLE, KY 40202

Title: PD
Name: CORRADINO, JOSEPH M
Address: 4055 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: DEUTSCH, BURT J
Address: FIRST TRUST CENTRE, SUITE 300 NORTH
City-St-Zip: LOUISVILLE, KY 40202

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: STEPHEN B. SULLIVAN

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date