

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004796

Entity Name: WARWICK GROUP II, INC.

FILED  
May 21, 2010  
Secretary of State

## Current Principal Place of Business:

87TH MAIN ST., 2ND FLOOR  
NEW CANAAN, CT 06840

## New Principal Place of Business:

## Current Mailing Address:

14050 TOWN LOOP BLVD.  
SUITE 204  
ORLANDO, FL 32837

## New Mailing Address:

8529 SOUTHPARK CIRCLE  
SUITE 270  
ORLANDO, FL 32819

FEI Number: 06-1491295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAGHER, T. MARK  
14050 TOWN LOOP BLVD  
SUITE 204  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

SENKOW, TERRI  
8529 SOUTHPARK CIRCLE  
SUITE 270  
ORLANDO, FL 32819 US

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: TERRI L SENKOW

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: KOZAK, MARK N  
Address: 212 INDIAN ROCK ROAD  
City-St-Zip: NEW CANAAN, CT 06840

Title: CEO  
Name: HASSAN, CHRIS  
Address: 8529 SOUTHPARK CIRCLE, SUITE 270  
City-St-Zip: ORLANDO, FL 32819

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: CHRIS S. HASSAN

CEO

05/21/2010

Electronic Signature of Signing Officer or Director

Date