

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004796

Entity Name: WARWICK GROUP II, INC.

FILED
Feb 03, 2011
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:

8529 SOUTHPARK CIRCLE
SUITE 270
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 06-1491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENKOW, TERRI
8529 SOUTHPARK CIRCLE
SUITE 270
ORLANDO, FL 32819 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: 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: MARK KOZAK

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date