

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002239

FILED
Jul 14, 2010
Secretary of State

Entity Name: THE ERVING GROUP, INC.

Current Principal Place of Business:

400 E COLONIAL DRIVE
1606
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

C/O STARR, 850 THIRD AVE, 15TH FL
NEW YORK, NY 10022

New Mailing Address:

P.O. BOX 917798
LONGWOOD, FL 32791

FEI Number: 23-2103343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVING, JULIUS W
400 E COLONIAL DRIVE
1606
ORLANDO, FL 32803 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: PCD
Name: ERVING, JULIUS W
Address: 400 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: JULIUS W. ERVING

PCD

07/14/2010

Electronic Signature of Signing Officer or Director

Date