2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26922

Apr 13, 2011 Secretary of State

Entity Name: AP/ISLEWORTH GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

IMG CENTER SUITE 100, 1360 E 9TH ST CLEVELAND, OH 44114782 US

Current Mailing Address: New Mailing Address:

IMG CENTER SUITE 100, 1360 E 9TH ST CLEVELAND, OH 44114782 US

FEI Number: 34-1454805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLACKBURN, GLENN

 Address:
 9000 BAY HILL BLVD STE 300

 City-St-Zip:
 ORLANDO, FL 32819

Title: VD

Name: JOHNSTON, ALASTAIR J.

Address: IMG CENTER, SUITE 100, 1360 E 9TH ST

City-St-Zip: CLEVELAND, OH 441141782

Title: F

Name: PALMER, ARNOLD D

Address: IMG CENTER, SUITE 100, 1360 E 9TH ST

City-St-Zip: CLEVELAND, OH 441141782

Title: T

Name: SWEENEY, CAROLYN

Address: IMG CENTER 1360 E. 9TH ST. STE 100

City-St-Zip: CLEVELAND, OH 441141782

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: CAROLYN SWEENEY TREA 04/13/2011