

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71371

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE COCHRAN GROUP, INC.

Current Principal Place of Business:

242 FIFTH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33307
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2619344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, ROBERT L JR.
242 FIFTH AVE
INDIALANTIC, FL 32903 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: DP
Name: COCHRAN, ROBERT L JR.
Address: 242 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: ST
Name: BROOKS, LINDA
Address: 350 HARWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: LINDA BROOKS

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date