

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04956

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE FOLSOM GROUP, INC.

Current Principal Place of Business:

330 S. PINEAPPLE AVE.
STE 204
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

330 S. PINEAPPLE AVE.
STE 204
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2661056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK FOLSOM
330 S. PINEAPPLE AVE., STE 204
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, FRANK FOLSOM PRES
330 S. PINEAPPLE AVE., STE 204
SARASOTA, FL 34236 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: FRANK FOLSOM SMITH

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, FRANK FOLSOM
Address: 330 S. PINEAPPLE AVE., STE 204
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: ZEIGLER, JEANNE M
Address: 330 S. PINEAPPLE AVE., STE 204
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, FRANK FOLSOM PRES
Address: 330 S. PINEAPPLE AVE., STE 204
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNE M ZEIGLER

ST

04/08/2009

Electronic Signature of Signing Officer or Director

Date