

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04956

Entity Name: THE FOLSOM GROUP, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

330 S. PINEAPPLE AVE.
STE 206
SARASOTA, FL 34236

Current Mailing Address:

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

New Mailing Address:

330 S. PINEAPPLE AVE.
STE 206
SARASOTA, FL 34236

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 PRES
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 206
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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, FRANK FOLSOM PRES
Address: 330 S. PINEAPPLE AVE., STE 206
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: ZEIGLER, JEANNE M
Address: 330 S. PINEAPPLE AVE., STE 206
City-St-Zip: SARASOTA, FL 34236

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: JEANNE M. ZEIGLER

ST

04/08/2011

Electronic Signature of Signing Officer or Director

Date