

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26785

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** THE HOGAN GROUP, INC.

**Current Principal Place of Business:**

16506 POINTE VILLAGE DRIVE  
SUITE 201  
LUTZ, FL 33558

**New Principal Place of Business:**

**Current Mailing Address:**

16506 POINTE VILLAGE DRIVE  
SUITE 201  
LUTZ, FL 33558

**New Mailing Address:**

**FEI Number:** 59-2717917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLS, RAYMOND E  
16506 POINTE VILLAGE DRIVE  
SUITE 201  
LUTZ, FL 33558 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: VPS  
Name: HOGAN, MICHAEL D  
Address: 16506 POINTE VILLAGE DRIVE SUITE 201  
City-St-Zip: LUTZ, FL 33558

Title: PCOO  
Name: MILLS, RAYMOND E  
Address: 16506 POINTE VILLAGE DRIVE SUITE 201  
City-St-Zip: LUTZ, FL 33558

Title: AS  
Name: REBACK, DEBRA  
Address: 16506 POINTE VILLAGE DRIVE SUITE 201  
City-St-Zip: LUTZ, FL 33558

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: RAYMOND E. MILLS

PRES

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date