

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55022

FILED
Apr 20, 2011
Secretary of State

Entity Name: STORCH GROUP LIMITED, INC.

Current Principal Place of Business:

3013 AVIATION BLVD
VERO BEACH, FL 33960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 648067
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 59-2759839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, JAY
701 CANOE TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STORCH, JAY H
701 CANOE TRAIL
VERO BEACH, FL 32963 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: JAY H STORCH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STORCH, JAY
Address: 701 CANOE TRAIL
City-St-Zip: VERO BEACH, FL 32963

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: JAY H STORCH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date