

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58473

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE FRANK PESCE GROUP, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
STE #146
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
STE #146
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2788463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE, FRANK
902 CLINT MOORE RD #146
BOCA RATON, FL 33487 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: PRES
Name: PESCE, DONNA
Address: 902 CLINT MOORE RD STE #146
City-St-Zip: BOCA RATON, FL 33487

Title: CEO
Name: PESCE, FRANK
Address: 902 CLINT MOORE ROAD, SUITE 146
City-St-Zip: BOCA RATON, FL 33487 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: /DONNA MURRAY/

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date