2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72062

FILED Mar 31, 2010 Secretary of State

Entity Name: THE GARRY GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1899 PORTER LAKE DR

#104

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1899 PORTER LAKE DR

#104

SARASOTA, FL 34240 US

FEI Number: 65-0141013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURPHY, JAMES G 1899 PORTER LAKE DR 104 SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: MURPHY, JAMES G.

Address: 385 NORTH POINT ROAD #501

City-St-Zip: OSPREY, FL 34229

Title: DVS

Name: MURPHY, TERRENCE J. Address: 1721 FIESTA DRIVE City-St-Zip: SARASOTA, FL 34231

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: TERRENCE J. MURPHY DVS 03/31/2010