

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35613

Entity Name: FIGG GROUP, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

424 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2980475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: DPTC
Name: FIGG, LINDA
Address: 424 N. CALHOUN ST.
City-St-Zip: TALLAHASSEE, FL 323011230 US

Title: S
Name: ANNIN, GAY W CPA
Address: 424 NORTH CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 323011230 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: GAY ANNIN, CPA

S

02/04/2011

Electronic Signature of Signing Officer or Director

Date