

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69009

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PARK GROUP COMPANIES OF AMERICA, INC.

Current Principal Place of Business:

12610 RACE TRACK ROAD
TAMPA, FL 336261300 US

New Principal Place of Business:

Current Mailing Address:

13370 PROSPECT RD.
STRONGSVILLE, OH 44149 US

New Mailing Address:

FEI Number: 59-3123347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
12610 RACE TRACK ROAD
TAMPA, FL 33626 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: DPCE
Name: PUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: DVCO
Name: PUZZITIELLO, ROSS A
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

Title: DST
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: EVP
Name: NIERLICH, JOHN K
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149 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: RICHARD A. PUZZITIELLO, JR.

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date