

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79319

Entity Name: TOMPKINS GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1019 TEMPLE GROVE
WINTER PARK, FL 32789

New Principal Place of Business:

2249 TAMERINE STREET
WINTER PARK, FL 32792

Current Mailing Address:

1019 TEMPLE GROVE
WINTER PARK, FL 32789

New Mailing Address:

2249 TAMERINE STREET
WINTER PARK, FL 32792

FEI Number: 59-3035613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLENCE, AMANDA T.
1019 TEMPLE GROVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TOMPKINS, RAYMOND W
2249 TAMERINE STREET
WINTER PARK, FL 32792 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: RAYMOND W. TOMPKINS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: TOMPKINS, RAYMOND W
Address: 2249 TAMERINE STREET
City-St-Zip: WINTER PARK, FL 32792

Title: PSD
Name: VOLENCE, AMANDA T.
Address: 1019 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

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: AMANDA T. VOLENCE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date