

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95140

FILED
May 07, 2009
Secretary of State

Entity Name: THE SAFARI GROUP, INC.

Current Principal Place of Business:

2004 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2020 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2004 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2020 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0213498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, SHABAN
2004 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NICK, WIGHT
2020 NW 25TH AVENUE
POMPANO BEACH, FL 33069 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: NICK WIGHT

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WIGHT, LARAIN
Address: 2004 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: WIGHT, GARTH
Address: 2004 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIGHT, LARAIN
Address: 2020 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: WIGHT, GARTH
Address: 2020 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARAIN WIGHT

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date