

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29765

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE FREEMAN GROUP, INC.

Current Principal Place of Business:

13891 JETPORT LOOP ROAD
SUITE 9
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13891 JETPORT LOOP ROAD
SUITE 9
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0093211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH ST
SUITE 410
HIALEAH, FL 33012 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: VSD
Name: FREEMAN, PAUL H
Address: 1840 WEST 49 STREET SUITE 410
City-St-Zip: HIALEAH, FL 33012 US

Title: PD
Name: FREEMAN, ALAN C
Address: 13891 JETPORT LOOP ROAD, STE. 9
City-St-Zip: FORT MYERS, FL 33913 US

Title: DVP
Name: FREEMAN, NEIL D
Address: 520 W WEST ERIE STREET, STE. 300 S
City-St-Zip: CHICAGO, IL 60654 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: ALAN C. FREEMAN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date