

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010145

FILED
Jan 06, 2010
Secretary of State

Entity Name: FIVE AND TWO SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2101 COLEWOOD LN
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2101 COLEWOOD LN
DOVER, FL 33527

New Mailing Address:

FEI Number: 43-2107953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, BERTHONY
2101 COLEWOOD LN
DOVER, FL 33527 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: D
Name: NAPOLEON, BERTHONY CHAIR
Address: 2101 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

Title: D
Name: FORT, DEREK VICE
Address: 933 MILANO CIRCLE APT 203
City-St-Zip: BRANDON, FL 33511

Title: D
Name: MANER, MACHELLE TREASUR
Address: P.O BOX 282
City-St-Zip: VALRICO, FL 33595

Title: D
Name: BARNES, RUSSEL BUS
Address: 15621 SHOAL CREEK PLACE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: NAPOLEON, AVA SEC
Address: 2101 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERTHONY NAPOLEON

CHAI

01/06/2010

Electronic Signature of Signing Officer or Director

Date