2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010145

FILED Sep 03, 2012 Secretary of State

Entity Name: FIVE AND TWO SOLUTIONS GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

2101 COLEWOOD LN DOVER, FL 33527

Current Mailing Address: New Mailing Address:

2101 COLEWOOD LN DOVER, FL 33527

FEI Number: 43-2107953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLEON, BERTHONY 2101 COLEWOOD LN DOVER, FL 33527 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:

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: HAMILTON, BOBBY
Address: 604 RED ROBIN ROAD
City-St-Zip: SEFFNER, FL 33584

Title: D

Name: CURTIS, WILHERMINA TREASUR Address: 5563 B SOUTH 78TH STREET

City-St-Zip: TAMPA, FL 33619

Title:

Name: BARNES, RUSSEL BUS Address: 15621 SHOAL CREEK PLACE

City-St-Zip: ODESSA, FL 33556

Title: [

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

Title: [

Name: NAPOLEON, NATALIA 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 CH 09/03/2012