2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08147

FILED Apr 06, 2012 Secretary of State

Entity Name: RAMPART GROUP, INC.

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

234 WILLARD STREET SUITE A

COCOA, FL 32922 U

Current Mailing Address: New Mailing Address:

234 WILLARD STREET SUITE A COCOA, FL 32922 US

FEI Number: 59-2525381 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:

WAGNER, LINDA RN

8666 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

WAGNER, LINDA L RN

8666 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 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: LINDA L WAGNER RN, CEO 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 WAGNER, LINDA L

 Address:
 8666 N ATLANTIC AVENUE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

Title: DCHR

Name: MAXWELL, LAWRENCE
Address: 333-A FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DVP

 Name:
 WATKINS, DENNIS

 Address:
 5229 HESSEL COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: DTR

Name: PIETRANTONIO, ELENA Address: 270 STALLION STREET City-St-Zip: PALM BAY, FL 32909 US

 Title:
 DSEC

 Name:
 MILLS, KAREN

 Address:
 5050 HOGAN PLACE

 City-St-Zip:
 COCOA, FL 32927

Title: C

Name: TODD, DIANE

Address: 8584 EDEN ISLES LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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: LINDA L WAGNER CEO 04/06/2012