2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22660

FILED Apr 02, 2010 Secretary of State

Entity Name: THE BUSINESS AND PROFESSIONAL GROUP, INC.

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

BOX 4587

FORT LAUDERDALE, FL 33338 US

Current Mailing Address: New Mailing Address:

BOX 4587

FORT LAUDERDALE, FL 33338 US

FEI Number: 65-0439536 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:

PAUL, DOUGLAS TREASUR

105 LAKE EMERALD DR

811

SUSAN, KISSINGER TREASUR

2805 E. OAKLAND PARK BLVD #225
FORT LAUDERDALE, FL 33306 US

OAKLAND PARK, FL 33309 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: SUSAN KISSINGER 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: WATSON, DONNA PRESIDE
Address: 2034 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP

Name: COHEN, HOWARD M VICE PR Address: 220 NW 35TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP

Name: LEIGHT, ARLEN K VICE PR Address: 431 NE 9TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC

Name: HAND, JOHN SECRETA
Address: 3696 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TRE

Name: SUSAN, KISSINGER TREASUR
Address: 2805 E. OAKLAND PARK BLVD #225
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SUSAN KISSINGER TRES 04/02/2010