

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004137

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE LOOPER GROUP, INC.

Current Principal Place of Business:

100 2ND AVE NORTH
STE 130
SAINT PETERSBURG, FL 337013338

New Principal Place of Business:

244 2ND AVE NORTH
STE 201
SAINT PETERSBURG, FL 33701

Current Mailing Address:

100 2ND AVE NORTH
STE 130
SAINT PETERSBURG, FL 337013338

New Mailing Address:

244 2ND AVE NORTH
STE 201
SAINT PETERSBURG, FL 33701

FEI Number: 59-3386876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ERIC P
100 2ND AVE NORTH
STE 130
SAINT PETERSBURG, FL 337013338 US

Name and Address of New Registered Agent:

CARLSON, ERIC P
244 2ND AVE NORTH
STE 201
SAINT PETERSBURG, FL 33701 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:

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHANSSON, KARL
Address: 80 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV () Delete
Name: WRAY, CHUCK
Address: 4940 72ND AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD () Delete
Name: CARLSON, ERIC
Address: 100 2ND AVE NORTH SUITE 130
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: CARLSON, ERIC P
Address: 244 2ND AVE NORTH SUITE 201
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC P. CARLSON

STD

03/05/2009

Electronic Signature of Signing Officer or Director

Date