

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004137

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE LOOPER GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
244 2ND AVE NORTH
STE 201
SAINT PETERSBURG, FL 33701 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: PD
Name: JOHANSSON, KARL
Address: 80 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: VD
Name: WRAY, CHUCK
Address: 4940 72ND AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: TD
Name: CARLSON, ERIC P
Address: 244 2ND AVE NORTH SUITE 201
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: SD
Name: SMALLING, ELAINE
Address: 244 2ND AVE NORTH SUITE 201
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: ERIC P. CARLSON

TD

04/07/2011

Electronic Signature of Signing Officer or Director

Date