2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029713

ODOLID DAGGAGE ING

FILED Jan 23, 2011 Secretary of State

| Entity Name: GROUP PASSAGE, INC. | |
|--|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 185 AVENUE DE LA MER UNIT 2 | |
| PALM COAST, FL 32137 | |
| Current Mailing Address: | New Mailing Address: |
| 185 AVENUE DE LA MER | |
| UNIT 2 PALM COAST, FL 32137 | |
| FEI Number: 65-0992971 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: |
| SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US | |
| The above named entity submits this statement for the p in the State of Florida. | urpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Age | ent Date |
| OFFICERS AND DIRECTORS: | |

Title: P-S

Name: LANDAU, LORI

185 AVENUE DE LA MER #2 Address: City-St-Zip: PALM COAST, FL 32137

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI LANDAU **PRES** 01/23/2011