2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037352

Entity Name: THE GOSS GROUP, INC.

FILED Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1618 REGAL OAK DRIVE KISSIMMEE, FL 347446643 **Current Mailing Address: New Mailing Address:** 1618 REGAL OAK DRIVE KISSIMMEE, FL 347446643 FEI Number: 59-3638855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOSS, DONALD R 1618 REGAL OAK DRIVE KISSIMMEE, FL 347446643 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: GOSS, SHERRILYN M Name: 1618 REGAL OAK DR Address: City-St-Zip: KISSIMMEE, FL 34744

Title: VP

Name: GOSS, DONALD R Address: 1618 REGAL OAK DR City-St-Zip: KISSIMMEE, FL 34744

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: DONALD R. GOSS VP 04/23/2011