2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073463

Entity Name: GRYPHON GROUP, INC.

FILED Apr 30, 2011 Secretary of State

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

7011 CYPRESS TERRACE 103 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

11441 MAHOGANY RUN FORT MYERS, FL 33913

FEI Number: 65-1030519 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:

BLACKMON, LINDA L 11441 MAHOGANY RUN FORT MYERS, FL 33913 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: PST

Name: BLACKMON, LINDA L Address: 11441 MAHOGANY RUN City-St-Zip: FORT MYERS, FL 33913

Title: VP

Name: BLACKMON, REGINALD L Address: 11441 MAHOGANY RUN City-St-Zip: FORT MYERS, FL 33913

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: REGINALD BLACKMON VP 04/30/2011