

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113223

FILED
Apr 15, 2010
Secretary of State

Entity Name: GROVE NETWORKS, INC.

Current Principal Place of Business:

2103 CORAL WAY
SUITE 810
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 CORAL WAY
SUITE 810
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1065898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKEY, HAROLD V ESQ.
1570 MADRUGA AVENUE, SUITE 209
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GREENFIELD, ALYSON E ESQ.
3766 NE 209 TERRACE
AVENTURA, FL 33180 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: ALYSON E. GREENFIELD 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: JUDGE, ANDREW
Address: 2103 CORAL WAY SUITE 810
City-St-Zip: MIAMI, FL 33145

Title: D
Name: JUDGE, ANDREW
Address: 2103 CORAL WAY SUITE 810
City-St-Zip: MIAMI, FL 33145

Title: V
Name: JUDGE, ELIZABETH C
Address: 2103 CORAL WAY SUITE 810
City-St-Zip: MIAMI, FL 33145

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: ANDREW JUDGE P 04/15/2010

Electronic Signature of Signing Officer or Director Date