

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113223

Entity Name: GROVE NETWORKS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY
SUITE 810
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY
SUITE 700
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY
SUITE 810
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
SUITE 700
MIAMI, FL 33145

FEI Number: 65-1065898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E ESQ.
3766 NE 209 TERRACE
AVENTURA, FL 33180 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: PST
Name: JUDGE, ANDREW
Address: 2103 CORAL WAY SUITE 700
City-St-Zip: MIAMI, FL 33145

Title: D
Name: JUDGE, ANDREW
Address: 2103 CORAL WAY SUITE 700
City-St-Zip: MIAMI, FL 33145

Title: V
Name: JUDGE, ELIZABETH C
Address: 2103 CORAL WAY SUITE 700
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

CEO

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date