

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012792

Entity Name: THE RECTOR GROUP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

407 NW 104 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

108 SE 8TH AVENUE SUITE 114
FORT LAUDERDALE, FL 33301

Current Mailing Address:

407 NW 104 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

108 SE 8TH AVENUE SUITE 114
FORT LAUDERDALE, FL 33301

FEI Number: 65-1075518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, BRUCE J
407 NW 104 AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BRUCE, RECTOR
407 NW 104 AVENUE
CORAL SPRINGS, FL 33071 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: BRUCE RECTOR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RECTOR, BRUCE J
Address: 407 NW 104 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D.
Name: RECTOR, TERRY A
Address: 407 NW 104 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRUCE RECTOR

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date