

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038273

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE WASHINGTONIAN GROUP, INC.

Current Principal Place of Business:

3030 JUNIPER DR.
EDGEWATER, FL 321416208

New Principal Place of Business:

5304 OGILVIE LN
ST AUGUSTINE, FL 320865619

Current Mailing Address:

3030 JUNIPER DR.
EDGEWATER, FL 321416208

New Mailing Address:

5304 OGILVIE LN
ST AUGUSTINE, FL 320865619

FEI Number: 59-3109489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLING, DONNA J EA
3030 JUNIPER DR.
EDGEWATER, FL 321416208 US

Name and Address of New Registered Agent:

POLING, DONNA J EA
5304 OGILVIE LN
ST AUGUSTINE, FL 320865619 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: POLING, DONNA J EA
Address: 5304 OGILVIE LN
City-St-Zip: ST AUGUSTINE, FL 320865619

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: DONNA J POLING

PST

03/01/2011

Electronic Signature of Signing Officer or Director

Date