

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095590

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE DRS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

1075 FLORIDA CENTRAL PKWY
SUITE 2000
LONGWOOD, FL 32750

New Principal Place of Business:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

1075 FLORIDA CENTRAL PKWY
SUITE 2000
LONGWOOD, FL 32750

New Mailing Address:

11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 59-3748214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, PAUL R
1075 FLORIDA CENTRAL PKWY STE 2000
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SOLOMON, PAUL R
11281 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, CLIFFORD
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

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: CLIFF NEWMAN

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date