2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118273

Entity Name: THE CHOLER GROUP, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
5071 DELLIAM DD	

5971 PELHAM DR. PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 290834 PORT ORANGE, FL 32129

FEI Number: 01-0567727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOLER, RONALD N 5971 PELHAM DRIVE PORT ORANGE, FL 32127 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CHOLER, RONALD N

 Address:
 5971 PELHAM DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: D

Name: CAMPBELL, MARION E Address: 5971 PELHAM DRIVE City-St-Zip: PORT ORANGE, FL 32127

Title: D

Name: CHOLER, CHRISTOPHER V Address: 5971 PELHAM DR. City-St-Zip: PORT ORANGE, FL 32127

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: RONALD N. CHOLER P 04/30/2011