

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122071

FILED
Jan 15, 2011
Secretary of State

Entity Name: THE CONTINENTAL-NATIONAL GROUP, INC.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2050
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130607
TAMPA, FL 33681

New Mailing Address:

FEI Number: 02-0531023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: PD
Name: KREJCI, MARK S
Address: 4007 W. OBISPO STREET
City-St-Zip: TAMPA, FL 33629

Title: T,D
Name: HEISLER, JOE
Address: 741 BAKER STREET
City-St-Zip: ROCHESTER, MI 48307

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: MARK S. KREJCI

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date