

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015474

FILED
Feb 17, 2011
Secretary of State

Entity Name: GROUP 8 MANUFACTURING, INC.

Current Principal Place of Business:

1140 KAPP DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1140 KAPP DRIVE
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 03-0393913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOVESE, CHARLES T
2955 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GENOVESE, CHARLES T SR.
2955 WENTWORTH WAY
TARPON SPRINGS, FL 34688 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: CHARLES T GENOVESE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SODERSTROM, HANS F
Address: 1140 KAPP DRIVE
City-St-Zip: CLEARWATER, FL 33765 US

Title: D
Name: SODERSTROM, INGEGERD E
Address: 1140 KAPP DRIVE
City-St-Zip: CLEARWATER, FL 33765 US

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: INGEGERD SODERSTROM

D.

02/17/2011

Electronic Signature of Signing Officer or Director

Date