

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033317

Entity Name: I.N.I.N. GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6415 STATE RD 64
BRADENTON, FL 34208

New Principal Place of Business:

6415 STATE RD 64E
BRADENTON, FL 34208

Current Mailing Address:

6415 STATE RD 64
BRADENTON, FL 34208

New Mailing Address:

6415 STATE RD 64E
BRADENTON, FL 34208

FEI Number: 04-3653660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGEE, DAVID C
3633 26TH STREET W
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MILEN, BRUCE C
6415 SR64E
BRADENTON, FL 34208 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: BRUCE MILEN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILEN, ANTHONY
Address: 6415 STATE RD 64
City-St-Zip: BRADENTON, FL 34208

Title: STD
Name: MILEN, BRUCE
Address: 6415 STATE RD 64E
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: KLENFEZ, KENNETH
Address: 6415 STATE RD 64
City-St-Zip: BRADENTON, FL 34208

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: BRUCE MILEN

STD

04/25/2011

Electronic Signature of Signing Officer or Director

Date