## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000075225

Entity Name: STANHOPE GROUP, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1247 SE 8TH CT DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

710 NORHT SHORE DRIVE DEERFIELD BEACH, FL 33442

FEI Number: 33-1013484 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:

LIEBERMAN, KENNETH

800 EAST CYPRESS CREEK

STE 200

FORT LAUDERDALE, FL 33334 US

LIEBERMAN, KENNETH

800 EAST CYPRESS CREEK

STUITE # 200

FORT LAUDERDALE, FL 33334 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: KENNETH LIEBERMAN 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: PATERNO, JOSEPH
Address: 710 NORTH SHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH PATERNO P 04/05/2010