

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092903

Entity Name: THE PEARL GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4950 BAYSHORE
SUITE 7
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4950 BAYSHORE
SUITE 7
TAMPA, FL 33611

New Mailing Address:

FEI Number: 32-0028398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, P. DAPHNE
4950 BAYSHORE BLVD.
#7
TAMPA,, FL 33611 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: P
Name: ULLMAN, P. DAPHNE
Address: 4950 BAYSHORE BLVD # 7
City-St-Zip: TAMPA, FL 33611

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: P D ULLMAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date