

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020734

Entity Name: THE PIPER GROUP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8888 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8888 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 56-2323363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, MICHAEL
8904 ROCKY CREEK DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PIPER, MICHAEL
8904 ROCKY CREEK DR
TAMPA, FL 33615 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: MICHAEL PIPER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIPER, MICHAEL
Address: 8904 ROCKY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

Title: CEO
Name: PIPER, MICHAEL
Address: 8904 ROCKY CREEK DR
City-St-Zip: TAMPA, FL 33615

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: MICHAEL PIPER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date