

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022247

Entity Name: THE PATTON GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVE
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE , PH E
MIAMI, FL 33129

New Mailing Address:

FEI Number: 84-1617699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PATTON, MARYSOL
2451 BRICKELL AVENUE
PH E
MIAMI, FL 33129 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: MP

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATTON, MARYSOL C
Address: 2451 BRICKELL AVE , PH-E
City-St-Zip: MIAMI, FL 33129

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: MP

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date