2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028157

Entity Name: POTENZA GROUP, INC.

FILED Feb 21, 2010 Secretary of State

Date

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

1964 WOOD HOLLOW LANE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

1964 WOOD HOLLOW LANE SARASOTA, FL 34235

FEI Number: 57-1154850 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:

WHEELER, NATHAN 1964 WOOD HOLLOW LANE SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WHEELER, NATHAN

 Address:
 1964 WOOD HOLLOW LANE

 City-St-Zip:
 SARASOTA, FL 34235

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: NATHAN A WHEELER PRES 02/21/2010