

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028157

Entity Name: POTENZA GROUP, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1964 WOOD HOLLOW LANE
SARASOTA, FL 34235

New Principal Place of Business:

1964 WOOD HOLLOW LANE
SARASOTA, FL 34235 US

Current Mailing Address:

1964 WOOD HOLLOW LANE
SARASOTA, FL 34235

New Mailing Address:

1964 WOOD HOLLOW LANE
SARASOTA, FL 34235 US

FEI Number: 57-1154850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date