

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032995

Entity Name: THE IVERSEN GROUP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1700 S. MACDILL AVE
240
TAMPA, FL 33629

New Principal Place of Business:

1700 S. MACDILL AVE
260
TAMPA, FL 33629

Current Mailing Address:

P. O. BOX 152661
TAMPA, FL 33684

New Mailing Address:

FEI Number: 86-1055796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVERSEN, VANESSA
2307 W KNOLLWOOD PL
TAMPA, FL 33604 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: D
Name: IVERSEN, VANESSA
Address: 2307 W KNOLLWOOD PL
City-St-Zip: TAMPA, FL 33604

Title: MGR
Name: IVERSEN, MICHAEL J
Address: 2307 W. KNOLLWOOD PLACE
City-St-Zip: TAMPA, FL 33604

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: VANESSA IVERSEN

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date