2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039661

Entity Name: STRATFORD GROUP INC.

FILED Sep 14, 2012 Secretary of State

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

2330 OAK STREET 7912 LOS ROBLES C

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7912 LOS ROBLES CT

JACKSONVILLE, FL 32256 US

FEI Number: 27-0053615 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:

PALMER, RUSSELL F
2330 OAK STREET
7912 LOS ROBLES CT

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32256 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: 09/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PALMER, RUSSELL F

 Address:
 7912 LOS ROBLES CT

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title: VP

 Name:
 PALMER, ROSALIND J

 Address:
 7912 LOS ROBLES CT

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: RUSSELL F PALMER PRES 09/14/2012