

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000056011

**Entity Name:** THE OSTROFF GROUP, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2200 CORPORATE BLVD.  
#402  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2901 CLINT MOORE RD.  
#421  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 20-0035108

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSTROFF, MICHAEL  
2901 CLINT MOORE RD-#421  
BOCA RATON, FL 33496 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: DPST  
Name: OSTROFF, MICHAEL  
Address: 6671 W 26TH WAY  
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL OSTROFF

PRES

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date