

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068165

FILED
Mar 22, 2011
Secretary of State

Entity Name: ALTUS GROUP, INC.

Current Principal Place of Business:

780 N JEFFERSON AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5504
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 04-3763469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: HAYS, NATHAN
Address: 780 N JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

Title: DVPS
Name: HAYS, JESSICA
Address: 780 N JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

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 HAYS

DPT

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date