

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111041

Entity Name: 4540 GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4063 SALISBURY RD., STE 203
JACKSONVILLE, FL 32216

New Principal Place of Business:**Current Mailing Address:**

4063 SALISBURY RD., STE 203
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-0607954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DENNIS V
4063 SALISBURY RD., STE 203
JACKSONVILLE, FL 32216 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: CEO
Name: HILL, DENNIS C
Address: 600 DONALD ROSS WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: HILL, JUNE C
Address: 600 DONALD ROSS WAY
City-St-Zip: ST AUGUSTINE, FL 32092

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: JUNE C HILL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date