

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126654

Entity Name: GROUP 44 INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

524 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

524 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2987933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
PLANTATION, FL 33317 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: P
Name: LEVINE, MITCHELL
Address: 2461 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: LEVINE, JAEMI
Address: 2461 HW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: LEVINE, JENNIFER
Address: 2461 HW 95TH AVE
City-St-Zip: POMPANO BEACH, FL 33065

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: M LEVINE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date