

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127330

Entity Name: MALTA GROUP INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

200 CRESTWOOD CT N  
#204  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 420208  
KISSIMMEE, FL 34742

## New Mailing Address:

200 CRESTWOOD CT N  
#204  
ROYAL PALM BEACH, FL 33411

FEI Number: 34-1979032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAHAM, LEWIS C  
200 CRESTWOOD CT N  
#204  
ROYAL PALM BEACH, FL 33411 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: GRAHAM, LEWIS C  
Address: 200 CHESTWOOD CT #204  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V  
Name: GRAHAM, MARA C  
Address: 200 CHESTWOOD CT #204  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LEWIS C. GRAHAM

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date