

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128806

FILED
Feb 20, 2011
Secretary of State

Entity Name: J.M. ZIEGLER GROUP, INCORPORATED

Current Principal Place of Business:

28355 NAUTICA LN
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

23850 VIA ITALIA CIR
APT 505
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28355 NAUTICA LN
BONITA SPRINGS, FL 34135 US

New Mailing Address:

23850 VIA ITALIA CIR
APT 505
BONITA SPRINGS, FL 34134 US

FEI Number: 20-0371147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, JOSEPH M
28355 NAUTICA LN
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ZIEGLER, JOSEPH M
23850 VIA ITALIA CIR
APT 505
BONITA SPRINGS, FL 34134 US

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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ZIEGLER, JOSEPH M
Address: 23850 VIA ITALIA CIR APT 505
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JOSEPH M. ZIEGLER

P,D

02/20/2011

Electronic Signature of Signing Officer or Director

Date