

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055340

Entity Name: THE FITZZ GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5830 NE 6TH CT
STE 100
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5830 NE 6TH CT
STE 100
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0946323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSENGA, MARK E PRES
5830 NE 6TH CT
STE 100
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSENGA, MARK E
Address: 5830 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: WIGGINS, WANDA
Address: 4971 SOUTH ISLAND DRIVE
City-St-Zip: NORTH MYRTLE BEACH, SC 29582

Title: SD () Delete
Name: ACQUAVIVA, TONY
Address: 720 NE 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: ARENA, JOSEPH
Address: 15 MOUNTAINSIDE DRIVE
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GARCIA, EFRAIN
Address: 3661 SOUTH MIAMI AVE STE 702
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK OSENGA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date