

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055340

Entity Name: THE FITZZ GROUP, INC.

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK E OSENGA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date