2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065662

Entity Name: HICKS GROUP INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4103 11TH ST CT W SUITE 204 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

4103 11TH ST CT W SUITE 204 PALMETTO, FL 34221

FEI Number: 20-0863801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS, WILLIAM H 4103 11TH ST CT W SUITE 204 PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HICKS, WILLIAM H

Address: 4103 11TH ST CT W, SUITE 204

City-St-Zip: PALMETTO, FL 34221

Title: ST

Name: CIELESZ, PAMELA A Address: P O BOX 25264 City-St-Zip: SARASOTA, FL 34277

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: WILLIAM H. HICKS P 04/30/2010