

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131079

Entity Name: THE PARK GROUP, INC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1881 N UNIVERSITY DR.
SUITE 205
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1881 N UNIVERSITY DR.
SUITE 205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2130405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTEP, JERRY W
1881 N UNIVERSITY DR
SUITE 205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

EASTEP, STEVEN W
1881 N UNIVERSITY DR
SUITE 205
CORAL SPRINGS, FL 33071 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: STEVEN EASTEP

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PRES
Name: EASTEP, JERRY W
Address: 6685 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: EASTEP, DAVID W
Address: 315 E. 65TH ST., APT 1D
City-St-Zip: NEW YORK, NY 10021

Title: SECY
Name: EASTEP, MONICA D
Address: 5107 NW 121ST DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: EASTEP, STEVEN W
Address: 5107 NW 121ST DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MONICA EASTEP

SECY

01/25/2010

Electronic Signature of Signing Officer or Director

Date