2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137937

Entity Name: SANKIN GROUP, INC.

FILED Mar 30, 2009 Secretary of State

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

727 PINE LAKE DR. 6955 QUEENFERRY CIRCLE DELRAY BEACH, FL 33445 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

727 PINE LAKE DR. 6955 QUEENFERRY CIRCLE DELRAY BEACH, FL 33445 BOCA RATON, FL 33496

FEI Number: 20-1727441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEVINE, COREY E 15300 JOG ROAD 208

DELRAY BEACH, FL 33446 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name:SANKIN, ANDREW CName:SANKIN, ANDREW CAddress:727 PINE LAKE DRIVEAddress:6955 QUEENFERRY CIRCLECity-St-Zip:DELRAY BEACH, FL 33445City-St-Zip:BOCA RATON, FL 33496

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: ANDREW C. SANKIN CEO 03/30/2009