

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164776

Entity Name: FREE SPIRIT GROUP INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17941 NW 42ND PLACE
MIAMI, FL 33155

New Principal Place of Business:

17941 NW 42ND PLACE
MIAMI, FL 33055

Current Mailing Address:

17941 NW 42ND PLACE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 76-0773994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQUIRE
1550 NE MIAMI GARDENS DR, STE 200
KISLAK NATIONAL BANK BLDG
N MIAMI BEACH, FL 33179 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: VPD () Delete
Name: HINES, DIRK
Address: 17941 NW 42ND PLACE
City-St-Zip: MIAMI, FL 33055

Title: P () Delete
Name: HINES, SABRINA
Address: 17941 NW 42ND PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SABRINA HINES

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date