2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025975

Entity Name: FES GROUP, INC.

FILED Apr 22, 2010 Secretary of State

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

9515 INTERNATIONAL COURT NORTH 772 30TH AVENUE N

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

P. O. BOX 21711

ST PETERSBURG, FL 33742 US

FEI Number: 20-2395141 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300

TAMPA, FL 336372087 US

PRENATT, JEFF 772 30TH AVENUE N ST. PETERSBURG, FL 33704 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: JEFF PRENATT 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: STITES, DON
Address: 16404 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: F

Name: PRENATT, JEFF

Address: 7916 CAUSEWAY BLVD SOUTH City-St-Zip: ST PETERSBURG, FL 33707

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: JEFF PRENATT P 04/22/2010