2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085457

Entity Name: GRUNOW GROUP INC.

FILED Feb 18, 2010 Secretary of State

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

24 DOCKSIDE LANE 24 DOCKSIDE LANE KEY LARGO, FL 33037

#459

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE 24 DOCKSIDE LANE KEY LARGO, FL 33037

#459

KEY LARGO, FL 33037

FEI Number: 20-2884735 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:

BLOOM, WARREN S 450 S. ÓRANGE AVENUE SUITE 650 ORLANDO, FL 32801 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:

GRUNOW, JOHN Name:

24 DOCKSIDE LANE #459 Address: City-St-Zip: KEY LARGO, FL 33037

Title:

Name: GRUNOW, LISA

Address: 1010 5TH AVE., APT. 118 NEW YORK, NY 10028 City-St-Zip:

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: JOHN GRUNOW D 02/18/2010