

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085457

Entity Name: GRUNOW GROUP INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE
#459
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
#459
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2884735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GRUNOW, JOHN
Address: 24 DOCKSIDE LANE #459
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GRUNOW, LISA
Address: 1010 5TH AVE., APT. 118
City-St-Zip: NEW YORK, NY 10028

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

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date