

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098147

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE RESPRO GROUP, INC.

Current Principal Place of Business:

10380 SW VILLAGE CENTER DRIVE
#305
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

10380 SW VILLAGE CENTER DRIVE
#305
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 03-0565920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, HYACINTH M
10380 SW VILLAGE CENTER DRIVE
305
PORT SAINT LUCIE, FL 34987 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: D
Name: CLAYTON, HYACINTH M
Address: 10380 SW VILLAGE CENTER DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987

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: HYACINTH CLAYTON

D

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date