

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098147

**FILED**  
**Apr 30, 2011**  
**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

**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

OF

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date