

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106013

Entity Name: S5 GROUP INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

9900 W SAMPLE RD
SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR
#405
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-3229744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGAL & UTRERA P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: FERGUSON, THOMAS J V
Address: 9900 W. SAMPLE RD., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD
Name: ALLEN, KATHRYN M
Address: 9900 W. SAMPLE RD., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS J. J. FERGUSON, V

PTD

01/25/2011

Electronic Signature of Signing Officer or Director

Date