

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05282

Entity Name: THE SARVIS GROUP, INC.

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

6111 GAZEBO PARK PLACE NORTH
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

6111 GAZEBO PARK PLACE NORTH
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 22-2026202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVIS, RICHARD S
6111 GAZEBO PARK
JACKSONVILLE, FL 32257 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: PD
Name: SARVIS, RICHARD S
Address: 6111 GAZEBO PARK PLACE N
City-St-Zip: JACKSONVILLE, FL

Title: VST
Name: SARVIS, ROBERT L
Address: 6111 GAZEBO PARK PLACE N
City-St-Zip: JACKSONVILLE, FL

Title: AT
Name: OAKLEY, DEANNE
Address: 6111 GAZEBO PARK PLACE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

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: DEANNE OAKLEY

AT

07/29/2010

Electronic Signature of Signing Officer or Director

Date