

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008912

FILED
Feb 18, 2012
Secretary of State

Entity Name: OCCOQUAN GROUP CORPORATION

Current Principal Place of Business:

229 E. ALTAMONTE DR.
SUITE 1130
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
415
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4960850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOLERI, DAVID A
13506 SUMMERPORT VILLAGE PKWY
415
WINDERMERE, FL 34786 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: PCEO
Name: SCOLERI, DAVID A
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786

Title: CFO
Name: SCOLERI-PILSON, JENNIFER M
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786

Title: EVP
Name: SCOLERI, MARGARET J
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786

Title: SVP
Name: PILSON, GLENN O
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786

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: DAVID A SCOLERI

PCEO

02/18/2012

Electronic Signature of Signing Officer or Director

Date