

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018504

Entity Name: HAMPSTEAD GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

342 RALEIGH PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

342 RALEIGH PLACE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 33-1131321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEY, STEPHEN E
342 RALEIGH PLACE
OVIEDO, FL 32765 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: P
Name: LAVALLEY, STEPHEN E
Address: 342 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: LAVALLEY, MICHELE D
Address: 342 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32765 US

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: STEPHEN LAVALLEY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date