

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027641

FILED
Apr 30, 2011
Secretary of State

Entity Name: DORSET INVESTMENT GROUP, INC.

Current Principal Place of Business:

9010 SOUTH LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

956 SW 12 AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4372462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATT, PHILIP
9010 SOUTH LAKE DASHA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HATT, PHILIP J
9010 SOUTH LAKE DASHA DRIVE
PLANTATION, FL 33324 US

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: PHILIP J HATT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HATT, PHILIP J
Address: 9010 SOUTH LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: HATT, MARGO
Address: 9010 SOUTH LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: SQUIRE, IAN
Address: 5930 NE 22 WAY
City-St-Zip: IMPERIAL POINT, FL 33308

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: PHILIP J HATT

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date