

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000046300

Entity Name: MARS GROUP, INC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13960 NW 60TH AVE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

13960 NW 60TH AVE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 20-4603594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGINN, DOROTHY  
13960 NW 60TH AVE  
MIAMI LAKES, FL 33014 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: DVP  
Name: MCGINN, SEAN  
Address: 13960 NW 60TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DP  
Name: MCGINN, DOROTHY  
Address: 13960 NW 60TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

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: DOROTHY MCGINN

DP

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date