2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047105

Entity Name: THE NORTH END GROUP INC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 HW 29 SOUTH

CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

3121 SOUTH PINE BARREN RD MC DAVID, FL 32568 US

FEI Number: 20-4623270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VICKERY, SUSAN 3121 S PINE BARREN RD MCDAVID, FL 32568 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VICKERY, SUSAN A

Address: 3121 SOUTH PINE BARREN ROAD

City-St-Zip: MCDAVID, FL 32568 US

Title: VP

Name: COLEMAN, MARGIE A Address: 2990 POLK ROAD City-St-Zip: CENTURY, FL 32535 US

Title: SEC

Name: VICKERY, SUSAN A

Address: 3121 SOUTH PINE BARREN ROAD

City-St-Zip: MCDAVID, FL 325658 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: SUSAN A. VICKERY PRES 04/11/2011