

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000081058

Entity Name: THE MALKIN GROUP, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

803 INDIES DR
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420963
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 51-0587484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKIN, BRUCE A
803 INDIES RD
RAMROD KEY, FL 33042 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: DPT
Name: MALKIN, BRUCE A
Address: P.O. BOX 420963
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DS
Name: BUSH, ALICE
Address: P.O. BOX 42-0963
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP
Name: SPISAK, PAUL
Address: PO BOX 42-0963
City-St-Zip: SUMMERLAND KEY, FL 33042

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: BRUCE MALKIN

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date