2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096117

Entity Name: GRACE MANAGEMENT GROUP, INC.

FILED May 01, 2010 Secretary of State

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

19239 N DALE MABRY HWY STE 316

LUTZ, FL 335485067

Current Mailing Address: New Mailing Address:

19239 N DALE MABRY HWY STE 316 LUTZ, FL 335485067

FEI Number: 20-8497905 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:

TRIMPEY, LINDA E 19239 N DALE MABRY HWY STE 316 LUTZ, FL 335485067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: TRIMPEY, LINDA E

Address: 19239 N DALE MABRY HWY STE 316

City-St-Zip: LUTZ, FL 335485067

Title: V

Name: TRIMPEY, MARK E

Address: 19239 N DALE MABRY HWY STE 316

City-St-Zip: LUTZ, FL 335485067

Title: S

Name: TRIMPEY, MARK E

Address: 19239 N DALE MABRY HWY STE 316

City-St-Zip: LUTZ, FL 335485067

Title:

Name: TRIMPEY, LINDA E

Address: 19239 N DALE MABRY HWY STE 316

City-St-Zip: LUTZ, FL 335485067

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: LINDA E. TRIMPEY P 05/01/2010