

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108419

Entity Name: DUSA GROUP, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

651 WEST 18TH STREET
MIAMI, FL 33010

New Principal Place of Business:

9999 N.W. 89TH AVENUE
BAY #14
MEDLEY, FL 33178

Current Mailing Address:

651 WEST 18TH STREET
MIAMI, FL 33010

New Mailing Address:

9999 N.W. 89TH AVENUE
BAY #14
MEDLEY, FL 33178

FEI Number: 20-5404937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHATELLIER, OLIVIER
651 WEST 18TH STREET
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

DUCHATELLIER, OLIVIER
9999 N.W. 89TH AVENUE
BAY #14
MEDLEY, FL 33178 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUCHATELLIER, OLIVIER
Address: 9999 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: SAJOURS, GARY F
Address: 9999 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: SAJOURS, STANLEY J
Address: 9999 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: SAJOURS, PIERRE E
Address: 9999 N.W. 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: OLIVIER DUCHATELLIER

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date