

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030190

Entity Name: MEAD GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1460 S OCEAN BLVD
APT. #1204
LAUDERDALE BY THE SEA,, FL 33062

New Principal Place of Business:

Current Mailing Address:

1460 S OCEAN BLVD
APT #1204
LAUDERDALE BY THE SEA,, FL 33062

New Mailing Address:

1460 S OCEAN BLVD
APT. #1204
LAUDERDALE BY THE SEA,, FL 33062

FEI Number: 20-8597182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURI, MARY L
1460 S OCEAN BLVD
APT #1204
LAUDERDALE BY THE SEA, FL 33062 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: P
Name: KHOURI, MARY L
Address: 1460 S OCEAN BLVD APT 1204
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP
Name: KHOURI, ELIAS H
Address: 1460 S OCEAN BLVD APT 1204
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: MARY L. KHOURI

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date