

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049388

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: THE LAPPIN GROUP INC.

## Current Principal Place of Business:

57 DUMAS STREET  
ST AUGUSTINE, FL 32084 US

## New Principal Place of Business:

5430 KELLY RD  
HASTINGS, FL 32145 US

## Current Mailing Address:

PO BOX 3503  
ST AUGUSTINE, FL 320853503 US

## New Mailing Address:

FEI Number: 20-8890146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'DONNELL, JOHN J  
57 DUMAS STREET  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

O'DONNELL, JOHN J  
5430 KELLY RD  
HASTINGS, FL 32145 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

03/30/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: O'DONNELL, JOHN J  
Address: 5430 KELLY RD  
City-St-Zip: HASTINGS, FL 32145 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: JOHN J O'DONNELL

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date