

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081465

FILED
May 01, 2011
Secretary of State

Entity Name: AFFINITY PARTNERS GROUP, INC.

Current Principal Place of Business:

9810 FOREST DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9810 FOREST DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-0547611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PARKER, ROSLYN
Address: 9810 FOREST DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: P
Name: PARKER, SHERIE
Address: 9810 FOREST DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: PARKER, STEVEN
Address: 9810 FOREST DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: ROSLYN PARKER

MS

05/01/2011

Electronic Signature of Signing Officer or Director

Date