

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082656

Entity Name: 1331 GROUP, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

2513 CHEVAL STREET  
#103  
ORLANDO, FL 32828

## New Principal Place of Business:

4535 COVE DRIVE  
#101  
ORLANDO, FL 32812

## Current Mailing Address:

2513 CHEVAL STREET  
#103  
ORLANDO, FL 32828

## New Mailing Address:

4535 COVE DRIVE  
#101  
ORLANDO, FL 32812

FEI Number: 11-3819072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGELS, CAROL  
2513 CHEVAL STREET  
#103  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

PAGELS, CAROL  
4535 COVE DRIVE  
#101  
ORLANDO, FL 32812 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: PAGELS, CAROL  
Address: 4535 COVE DRIVE APT 101  
City-St-Zip: ORLANDO, FL 32812

Title: VP/D  
Name: PAGELS, JON  
Address: 4535 COVE DRIVE APT 102  
City-St-Zip: ORLANDO, FL 32812

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: CAROL PAGELS

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date