

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099307

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** NAVARRE GROUP, INCORPORATED

**Current Principal Place of Business:**

807 HAWKSBILL ISLAND DRIVE, SUITE B  
SATELLITE BEACH, FL, FL 32937 US

**New Principal Place of Business:**

807 HAWKSBILL ISLAND DRIVE  
SUITE B  
SATELLITE BEACH, FL, FL 32937 US

**Current Mailing Address:**

807 HAWKSBILL ISLAND DRIVE, SUITE B  
SATELLITE BEACH, FL, FL 32937 US

**New Mailing Address:**

807 HAWKSBILL ISLAND DRIVE  
SUITE B  
SATELLITE BEACH, FL, FL 32937 US

**FEI Number:** 14-2011137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, LUIS A  
807 HAWKSBILL ISLAND DRIVE  
SUITE B  
SATELLITE BEACH, FL 32937 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:** PRES  
**Name:** PEREZ, LUIS A  
**Address:** 807 HAWKSBILL ISLAND DRIVE, SUITE B  
**City-St-Zip:** SATELLITE BEACH, FL 32937 US

**Title:** TRES  
**Name:** PEREZ, LUIS A  
**Address:** 807 HAWKSBILL ISLAND DRIVE, SUITE B  
**City-St-Zip:** SATELLITE BEACH, FL 32937 US

**Title:** SECT  
**Name:** PEREZ, LUIS A  
**Address:** 807 HAWKSBILL ISLAND DRIVE, SUITE B  
**City-St-Zip:** SATELLITE BEACH, FL 32937 US

**Title:** DIR  
**Name:** PEREZ, LUIS A  
**Address:** 807 HAWKSBILL ISLAND DRIVE, SUITE B  
**City-St-Zip:** SATELLITE BEACH, FL 32937 US

**Title:** DIR  
**Name:** PEREZ, PAULA M  
**Address:** 807 HAWKSBILL ISLAND DRIVE, SUITE B  
**City-St-Zip:** SATELLITE BEACH, FL 32937 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:** LUIS A. PEREZ

PRES

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date