

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107859

Entity Name: CERTUS GROUP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1855 ORCHID STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1855 ORCHID STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 22-1223981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T
1776 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OECHSLIN, THOMAS A
1855 ORCHID ST.
SARASOTA, FL 34239 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: THOMAS A. OECHSLIN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: OECHSLIN, THOMAS A
Address: 1855 ORCHID ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A. OECHSLIN

MGRM

04/13/2009

Electronic Signature of Signing Officer or Director

Date