2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133583

Entity Name: SCHWARZ GROUP, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18283 USEPPA RD. FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

18283 USEPPA RD. FORT MYERS, FL 33967

FEI Number: 26-1614639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METRO BUSINESS AGENCY, INC. 4460 CLEVELAND AVE., SUITE E FT. MYERS, FL 33901 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCHWARZ, EDUARD

 Address:
 18283 USEPPA RD.

 City-St-Zip:
 FORT MYERS, FL 33967

Title: VD

Name: SCHWARZ, DIMITRI

Address: 24011 VIA CASTELLA DR. # 2102 City-St-Zip: BONITA SPRINGS, FL 34134

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: EDUARD SCHWARZ PD 01/12/2011