

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133880

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE WATERMAN GROUP, INC.

Current Principal Place of Business:

1808 CORTEZ ROAD WEST
STE 109
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1808 CORTEZ ROAD WEST
STE 109
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 80-0140378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERMAN, BERT B
1808 CORTEZ ROAD WEST
109
BRADENTON, FL 34207 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: PD
Name: WATERMAN, BERT B
Address: 1808 CORTEZ ROAD W. #109
City-St-Zip: BRADENTON, FL 34207

Title: VPD
Name: WATERMAN, JENNIFER L
Address: 1808 CORTEZ ROAD W. #109
City-St-Zip: BRADENTON, FL 34207

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: BERT B. WATERMAN

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date