

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010125

Entity Name: ADDISON GROUP PARTNERS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431

New Principal Place of Business:

21845 POWERLINE ROAD
201
BOCA RATON, FL 33433

Current Mailing Address:

3301 NW BOCA RATON BLVD.
200
BOCA RATON, FL 33431

New Mailing Address:

21845 POWERLINE ROAD
201
BOCA RATON, FL 33433

FEI Number: 77-0711344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE HOFKIN, P.A.
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 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: P
Name: SILVERMAN, MICHAEL P
Address: 21845 POWERLINE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SILVERMAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date