

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010125

FILED
Feb 29, 2012
Secretary of State

Entity Name: ADDISON GROUP PARTNERS, INC.

Current Principal Place of Business:

21845 POWERLINE ROAD
201
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21845 POWERLINE ROAD
201
BOCA RATON, FL 33433

New Mailing Address:

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:

CHAD L. SILVERMAN, PA
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 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: CHAD SILVERMAN

02/29/2012

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 P SILVERMAN

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date