

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044027

Entity Name: FHI GROUP INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

45669 HWY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

45669 HWY 27
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-2551477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MASCIA N
605 EAST ROBINSON STREET
SUITE 640
ORLANDO, FL 32801 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: DPTS
Name: MONAGHAN, THOMAS
Address: 45669 HWY 27
City-St-Zip: DAVENPORT, FL 33897

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: THOMAS MONAGHAN

DPTS

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date