

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055578

Entity Name: THE PISANO GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2501 NE 55TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2501 NE 55TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 80-0200531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, ANTHONY E
2501 NE 55TH ST
FORT LAUDERDALE, FL 33308 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: MR
Name: PISANO, ANTHONY
Address: 2501 NE 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANTHONY PISANO

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date