

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077095

Entity Name: THE PHILIPPE GROUP, INC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

1719 S ANDREWS AVE
SUITE E
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

161 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1719 S ANDREWS AVE
SUITE E
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

161 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 26-3203620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GILBERT
1719 S ANDREWS AVE
SUITE E
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PHILIPPE, THIERRY L
Address: 161 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: THIERRY PHILIPPE

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date