

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081473

Entity Name: SUGRIM GROUP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1502 E. FLETCHER AVE.
SUITE G
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1506 SUNNYHILLS DR
BRANDON, FL 33510

New Mailing Address:

FEI Number: 26-3368591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGRIM, SUNDARLALL S
1506 SUNNYHILLS DR
BRANDON, FL 33510 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: PD
Name: SUGRIM, SUNDARLALL
Address: 1506 SUNNYHILLS DR
City-St-Zip: BRANDON, FL 33510

Title: VPD
Name: RAMNAUTH, RUTH C
Address: 1506 SUNNYHILLS DR
City-St-Zip: BRANDON, FL 33510

Title: STD
Name: RAMNAUTH, SUNIL
Address: 1506 SUNNYHILLS DR
City-St-Zip: BRANDON, FL 33510

Title: AVPD
Name: SUGRIM, PURAN
Address: 1506 SUNNYHILLS DR
City-St-Zip: BRANDON, FL 33510

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: SUNDARLALL SUGRIM

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date