

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088240

Entity Name: THE FUCHS GROUP, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

13315 PRESTWICK DR
RIVERVIEW, FL 33579

New Principal Place of Business:

5415 W. MARINER ST.
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

13315 PRESTWICK DR
RIVERVIEW, FL 33579

New Mailing Address:

5415 W. MARINER ST.
SUITE 100
TAMPA, FL 33609

FEI Number: 26-3436306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, JOSHUA J
13315 PRESTWICK DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

GRAHAM II, MARK F
5415 W. MARINER ST.
SUITE 100
TAMPA, FL 33609 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: MARK F. GRAHAM II

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FUCHS, JOSHUA J
Address: 5415 W. MARINER ST., SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: GRAHAM, MATTHEW L
Address: 5415 W. MARINER ST., SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: GRAHAM II, MARK F
Address: 5415 W. MARINER ST., SUITE 100
City-St-Zip: TAMPA, FL 33609

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: MARK F. GRAHAM II

VP

05/14/2010

Electronic Signature of Signing Officer or Director

Date