

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088240

Entity Name: THE FUCHS GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5701 W. MARINER ST.
#403
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

5701 W. MARINER ST.
#403
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:

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

Name and Address of New Registered Agent:

GRAHAM, MATTHEW L
5701 W. MARINER ST.
#403
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: MATTHEW L. GRAHAM

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, MATTHEW L
Address: 5701 W. MARINER ST., #403
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: FUCHS, WENDY
Address: 5701 W. MARINER ST., #403
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: MATTHEW L. GRAHAM

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date