2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108808

Entity Name: THE 1867 GROUP, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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320 40TH COURT SW VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

320 40TH COURT SW VERO BEACH, FL 32968

FEI Number: 26-3899839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADKE, PETER 320 40TH COURT SW VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RADKE, PETER

 Address:
 320 40TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: PETER RADKE P 02/05/2010