

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108830

Entity Name: MENSA GROUP, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

36 CANDYTUFT COURT
HOMOSASSA, FL 34446

New Principal Place of Business:

6090 WOODEN DR
SPRING HILL, FL 34606

Current Mailing Address:

36 CANDYTUFT COURT
HOMOSASSA, FL 34446

New Mailing Address:

6090 WOODEN DR
SPRING HILL, FL 34606

FEI Number: 86-1152664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEELE, THOMAS D
36 CANDYTUFT COURT
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

HOMER, VALERIE M
6090 WOODEN DRIVE
SPRING HILL, FL 34606 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: VALERIE M FAGGART

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOMER, MICHAEL D SR
Address: 12600 DEERFIELD PARKWAY, SUITE 100
City-St-Zip: MILTON, GA 30004

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: MICHAEL D. HOMER, SR.

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date