

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005613

Entity Name: INVESTCO GROUP, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2940 COMMERCE PARK DRIVE
BUILDING ' E
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2940 COMMERCE PARK DRIVE
BUILDING ' E
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2940 COMMERCE PARK DRIVE
BUILDING ' E, SUITE # 1
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2940 COMMERCE PARK DRIVE
BUILDING ' E, SUITE # 1
BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLONIM, DANIEL MR
2940 COMMERCE PARK DRIVE
BUILDING ' E
BOYNTON BEACH, FL 33426 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: P
Name: SLONIM, DANIEL MR
Address: 2940 COMMERCE PARK DRIVE,
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DANIEL SLONIM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date