

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016258

FILED
Feb 05, 2011
Secretary of State

Entity Name: THE JELLYFISH GROUP, INC.

Current Principal Place of Business:

10203 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Principal Place of Business:

5001 W NEPTUNE WAY
TAMPA, FL 33609

Current Mailing Address:

10203 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Mailing Address:

5001 W NEPTUNE WAY
TAMPA, FL 33609

FEI Number: 26-4293146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELY, JOHN D
5001 W NEPTUNE WAY
TAMPA, FL 33609 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: CFO
Name: KORMAN, MARTHA
Address: 10203 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: CEO
Name: ZUMWALT, JOHN
Address: 10203 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: PRES
Name: MOSELY, JOHN D
Address: 5001 W NEPTUNE WAY
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: JOHN D MOSELY

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date