

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020592

Entity Name: MOFCO GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

C/O 1715 EAST WEBB ROAD
DEWITT, MI 48820

New Principal Place of Business:

Current Mailing Address:

C/O 1715 EAST WEBB ROAD
DEWITT, MI 48820

New Mailing Address:

FEI Number: 26-4417418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFITT, TIM E
10815 EAST BUSHNELL ROAD
FLORAL CITY, FL 34436 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: D
Name: MOFFITT, DENNIS R
Address: C/O 1715 EAST WEBB ROAD
City-St-Zip: DEWITT, MI 48820

Title: D
Name: MOFFITT, TIM E
Address: POST OFFICE BOX 686
City-St-Zip: BUSHNELL, FL 33516

Title: D
Name: MOFFITT, PHILIP T
Address: 115 CR 532W
City-St-Zip: BUSHNELL, FL 33513

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: DENNIS R. MOFFITT

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date