

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029259

Entity Name: THE FLOCK GROUP, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

12480 COUNTRYWHITE CIRCLE
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

12480 COUNTRYWHITE CIRCLE
TAMPA, FL 33635 US

New Mailing Address:

8823 VAN FLEET RD.
RIVERVIEW, FL 33578 US

FEI Number: 20-2694957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCK, RUSSELL
12480 COUNTRYWHITE CIRCLE
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FARMER, WAYNE
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: FLOCK, RUSSELL
Address: 12480 COUNTRYWHITE CIRCLE
City-St-Zip: TAMPA, FL 33635 US

Title: SEC
Name: FLOCK, RUSSELL
Address: 12480 COUNTRYWHITE CIRCLE
City-St-Zip: TAMPA, FL 33635 US

Title: TREA
Name: FARMER, WAYNE
Address: 8823 VAN FLEET RD.
City-St-Zip: RIVERVIEW, FL 33578 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: WAYNE FARMER

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date