2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033639

Entity Name: THE SWEETLUND GROUP, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 W. BAY ST., STE 350 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

511 W. BAY ST., STE 350 TAMPA, FL 33606

FEI Number: 26-4674067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEET, JEFFREY C JR 2917 W WINTHROP RD TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: SWEET, JEFFREY C JR Address: 3519 WEST VASCONIA ST City-St-Zip: TAMPA, FL 33629

Title: PRES

Name: FLOERKE, ERNEST G JR.
Address: 1810 PRAIRIE GRASS LANE
City-St-Zip: VALRICO, FL 33594

Title: VP

Name: FLOERKE, TELENA K Address: 1810 PRAIRIE GRASS LANE City-St-Zip: VALRICO, FL 33594

Title: VP

Name: BOYLE, KELLY

Address: 3519 WEST VASCONIA ST City-St-Zip: TAMPA, FL 33629

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: ERNEST G. FLOERKE, JR. PRES

S 01/28/2011