

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037680

FILED
Mar 28, 2010
Secretary of State

Entity Name: OCCOQUAN GROUP MANAGEMENT CORPORATION

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
415
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
415
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4766210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOLERI, DAVID A
13506 SUMMERPORT VILLAGE PARKWAY
415
WINDERMERE, FL 34786 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: SCOLERI, DAVID A
Address: 11343 N CAMDEN COMMONS DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: SCOLERI, MARGARET J
Address: 11343 N CAMDEN COMMONS DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: CFO
Name: SCOLERI-PILSON, JENNIFER M
Address: 11922 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: PILSON, GLENN O
Address: 11922 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: DAVID A. SCOLERI

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date