

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037680

FILED
Feb 18, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCOLERI, DAVID A
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: SCOLERI, MARGARET J
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786 US

Title: CFO
Name: SCOLERI-PILSON, JENNIFER M
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: PILSON, GLENN O
Address: 13506 SUMMERPORT VILLAGE PKWY #415
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

PCEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date