

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053623

FILED
Feb 17, 2011
Secretary of State

Entity Name: OCCOQUAN GROUP LADY LAKE CORPORATION

Current Principal Place of Business:

586 US HIGHWAY 27 & 441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
#415
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0464218

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

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

Title: EVP
Name: PILSON, GLENN O
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786

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

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date