

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055222

FILED
Mar 30, 2012
Secretary of State

Entity Name: TE FOCUS GROUP, INC.

Current Principal Place of Business:

11899 HEDGESTONE CT.
NAPLES, FL 34120

New Principal Place of Business:

11906 HEATHER WOODS CT.
NAPLES, FL 34120

Current Mailing Address:

11906 HEATHER WOODS CT.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-0442293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLITTLE, BARBARA F
11906 HEATHER WOODS CT.
NAPLES, FL 34120 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: PRES
Name: GROSS, RHONDA
Address: 11515 PEREGRINE CT.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: MADEJ, BERNARD
Address: 11413 GOLDEN EAGLE CT.
City-St-Zip: NAPLES, FL 34120

Title: SEC
Name: DOOLITTLE, BARBARA F
Address: 11906 HEATHER WOODS CT.
City-St-Zip: NAPLES, FL 34120

Title: TREA
Name: GROSS, RHONDA
Address: 11899 HEDGESTONE CT.
City-St-Zip: NAPLES, FL 34120

Title: D
Name: GROSSO, MICHAEL D
Address: 2430 RTE 385
City-St-Zip: COXSACKIE, NY 12051

Title: D
Name: ROMEO, FRANK
Address: 12002 HEATHER WOODS CT.
City-St-Zip: NAPLES, FL 34120

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: BARBARA F. DOOLITTLE

SECR

03/30/2012

Electronic Signature of Signing Officer or Director

Date