

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060619

Entity Name: CAPE ANN GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, THOMAS J
133 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 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: CULLEN, SUSAN M
Address: 133 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: CULLEN, THOMAS J
Address: 133 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: THOMAS J CULLEN

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date