

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067199

Entity Name: THE RACINE GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2388 STONEY GLEN DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

2388 STONEY GLEN DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-0711388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACINE, JOHN
2388 STONEY GLEN DRIVE
FLEMING ISLAND, FL 32003 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: RACINE, JOHN
Address: 2388 STONEY GLEN DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VD
Name: RACINE, THOMAS
Address: 2915 POLO RIDGE COURT
City-St-Zip: CHARLOTTE, NC 28210 US

Title: T
Name: RACINE, DEANNA
Address: 2388 STONEY GLEN DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 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: JOHN J RACINE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date