

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091268

FILED
Jul 12, 2010
Secretary of State

Entity Name: THE WOLFRAM GROUP, INC.

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, 4TH FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD, 4TH FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140

FEI Number: 27-1256593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARA, BEN
801 ARTHUR GODFREY ROAD, 4TH FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

POLLARA, BEN
801 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140 US

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: BENJAMIN POLLARA

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLLARA, BEN
Address: 801 ARTHUR GODFREY ROAD, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33140

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: BENJAMIN POLLARA

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07/12/2010

Electronic Signature of Signing Officer or Director

Date