

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093823

FILED
Mar 30, 2011
Secretary of State

Entity Name: DELTA HOLDING GROUP, INC.

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-1311100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES C JR.
2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751 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: CEO
Name: SMITH, CHARLES C JR
Address: 2200 LUCIEN WAY
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: SMITH, CHARLES C JR
Address: 2200 LUCIEN WAY
City-St-Zip: MAITLAND, FL 32751

Title: P/D
Name: RALSTON, GARY M
Address: 2200 LUCIEN WAY
City-St-Zip: MAITLAND, FL 32751

Title: S/D
Name: NICHOLSON, MYRA P
Address: 2200 LUCIEN WAY
City-St-Zip: MAITLAND, FL 32751

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: CHARLES C SMITH JR

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date