

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003140

Entity Name: JPCG GROUP, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

707 S. BROADWAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4235
LANTANA, FL 33465 US

New Mailing Address:

707 S. BROADWAY
LANTANA, FL 33462 US

FEI Number: 80-0528174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLOWICZ, LISA M
707 S BROADWAY
LANTANA, FL 33462 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: PAWLOWICZ, LISA M
Address: 707 S BROADWAY
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: ZAVALA, JIMMY
Address: 707 S. BROADWAY BLVD.
City-St-Zip: LANTANA, FL 33462

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: JIMMY ZAVALA

VP

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date