

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004631

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE FULLERTON GROUP, INC.

Current Principal Place of Business:

366 ALTARA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

366 ALTARA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-2178958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, LIZET V
366 ALTARA AVENUE
CORAL GABLES, FL 33146 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: FULLERTON, JOHN P
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: FULLERTON, LIZET V
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S
Name: FULLERTON, LIZET V
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: LIZET V. FULLERTON

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date