

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006740

Entity Name: THE VINYAN GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3344 WEST MALLORY BLVD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 31743
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNAYA, HOLMES
3344 WEST MALLORY BLVD
JUPITER, FL 33420 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: HOLMES, ANNAYA
Address: 3344 W. MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: HOLMES, ALISA
Address: 3344 W. MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

Title: TR
Name: SHANNON, CARISA
Address: 3899 WALNUT CREEK TRACE
City-St-Zip: LITHONIA, GA 30038

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: ANNAYA HOLMES

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date