

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023520

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE CRITERION GROUP OF TAMPA, INC.

Current Principal Place of Business:

2202 NORTH WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5103 MEMORIAL HWY
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-2130922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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: BELLA, JOSEPH C
Address: 26916 ROSEANN PL
City-St-Zip: LUTZ, FL 33559

Title: VP
Name: BELLA, DIANE L
Address: 26916 ROSEANN PL
City-St-Zip: LUTZ, FL 33559

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: CARL T. WATKINS

CPA

04/06/2011

Electronic Signature of Signing Officer or Director

Date