2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036698

Entity Name: NAVESINK GROUP, INC.

FILED Aug 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

188 EAST BERGEN PLACE SUITE 204 RED BANK, NJ 07701

Current Mailing Address: New Mailing Address:

188 EAST BERGEN PLACE SUITE 204 RED BANK, NJ 07701

FEI Number: 27-2469838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOMANN, JAY JR. 924 SOUTH GARDEN LAKE DR. SAINT AUGUSTINE, FL 32086 US

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:

Name: DIFOLCO, JOHN P

Address: 188 EAST BERGEN PLACE, SUITE 204

City-St-Zip: RED BANK, NJ 07701

Title: SEC

Name: ARNONE, MICHAEL P

Address: 188 EAST BERGEN PLACE, SUITE 204

City-St-Zip: RED BANK, NJ 07701

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: JOHN DIFOLCO P 08/25/2011