

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042899

FILED
Mar 12, 2012
Secretary of State

Entity Name: TOMCO GROUP INC.

Current Principal Place of Business:

17201 COLLINS AVE.
APT. 1507
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

22250 MARTELLA AVENUE
BOCA RATON, FL 33433 US

Current Mailing Address:

17201 COLLINS AVE.
APT. 1507
SUNNY ISLES, FL 33160 US

New Mailing Address:

22250 MARTELLA AVENUE
BOCA RATON, FL 33433 US

FEI Number: 27-2607303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERETZ, STEVEN I
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARGOLIES, MARJORIE S
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431 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: MARJORIE S. MARGOLIES

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASCARI, MICHELLE A
Address: 22250 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL 33433 US

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: MICHELLE A. MASCARI

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date