

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052413

FILED
Feb 23, 2011
Secretary of State

Entity Name: CONRAD INVESTMENT GROUP INC

Current Principal Place of Business:

3628 HOLLY GROVE AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH STREET
2506
MIAMI, FL 33137

New Mailing Address:

200 BISCAYNE BLVD WAY
4005
MIAMI, FL 33131 US

FEI Number: 27-2892128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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/D
Name: CONRAD, JACK
Address: 200 BISCAYNE BLVD WAY #4005
City-St-Zip: MIAMI, FL 33131 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: JACK CONRAD

P/D

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date