

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073870

Entity Name: THE SANCTUM GROUP INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 183
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 183
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-3420834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RENALDI, SALVATORE
8461 LAKE WORTH RD
183
LAKE WORTH, FL 33467 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: SALVATORE RENALDI

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIRILLO, MICHAEL
Address: 8461 LAKE WORTH ROAD, SUITE 183
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: CIRILLO, BIANCA
Address: 7403 AVENIDA DEL MAR, UNIT 1601
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL CIRILLO

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date