

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078999

FILED
May 02, 2012
Secretary of State

Entity Name: THE SCHILLING GROUP, INC.

Current Principal Place of Business:

112 STRONG BRANCH DR.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

169 LAMPLIGHTER LANE
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

112 STRONG BRANCH DR.
PONTE VEDRA BCH, FL 32082

New Mailing Address:

169 LAMPLIGHTER LANE
PONTE VEDRA BCH, FL 32082

FEI Number: 27-3561558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, BRUCE T
112 STRONG BRANCH DR.
PONTE VEDRA BEACH, FL 32082 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: PVST
Name: SCHILLING, BRUCE T
Address: 169 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: BRUCE T SCHILLING

PVST

05/02/2012

Electronic Signature of Signing Officer or Director

Date