

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092089

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE BALLMAN GROUP INC.

Current Principal Place of Business:

314 SE 31 ST
CAPE CORAL, FL 33904

New Principal Place of Business:

514 B N STATE ROAD 7
ROYAL PALM BEACH, FL 33411 UP

Current Mailing Address:

314 SE 31 ST
CAPE CORAL, FL 33904

New Mailing Address:

514 B N STATE ROAD 7
ROYAL PALM BEACH, FL 33411 UP

FEI Number: 27-3985778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTONE, JUSTIN
314 SE 31 ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARTONE, JUSTIN
514 B N STATE ROAD 7
ROYAL PALM BEACH, FL 33411 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: JUSTIN MARTONE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTONE, JUSTIN
Address: 514 B N STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JUSTIN MARTONE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date