

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33209

FILED
Apr 12, 2011
Secretary of State

Entity Name: ZAREMBA GROUP INCORPORATED

Current Principal Place of Business:

14600 DETROIT AVENUE, SUITE 1500
LAKEWOOD, OH 44107

New Principal Place of Business:

Current Mailing Address:

14600 DETROIT AVENUE, SUITE 1500
LAKEWOOD, OH 44107

New Mailing Address:

FEI Number: 34-1642427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: ZAREMBA, WALTER
Address: 14600 DETROIT AVE.,#1500
City-St-Zip: LAKEWOOD, OH

Title: VP
Name: URBANCIC, JOSEPH J.
Address: 14600 DETROIT AVE.,#1500
City-St-Zip: LAKEWOOD, OH

Title: VP
Name: SULIN, AL
Address: 14600 DETROIT AVE.,#1500
City-St-Zip: LAKEWOOD, OH

Title: VP
Name: STEADLEY, ROBERT
Address: 14600 DETROIT AVE.,#1500
City-St-Zip: LAKEWOOD, OH

Title: AVPS
Name: VONBENKEN, BARBARA
Address: 14600 DETROIT AVENUE, #1500
City-St-Zip: LAKEWOOD, OH

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: ROBERT STEADLEY

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date