

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034103

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE SERPENTINE GROUP, INC.

Current Principal Place of Business:

407 IDLEWYLD DR.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

407 IDLEWYLD DR.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0512264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY STURGIS
407 IDLEWYLD DR.
FT. LAUDERDALE, FL 33301 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: DPS
Name: STURGIS, GREGORY C.
Address: 407 IDLEWYLD DR
City-St-Zip: FORT LAUDERDALE, FL

Title: VPT
Name: MINDY STURGIS
Address: 407 IDLEWYLD DR.
City-St-Zip: FT. LAUDERDALE, FL

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: MINDY STURGIS

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date