

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006261

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE GRAND GROUP, INC.

Current Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0474711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WEXELMAN, HOWARD
Address: 2000 NORTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: WEXELMAN, STUART
Address: 2000 NORTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD WEXELMAN

MR

03/30/2010

Electronic Signature of Signing Officer or Director

Date