

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045651

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE PRESENTATION GROUP, INC.

Current Principal Place of Business:

2900 E. ROBINSON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 536934
ORLANDO, FL 328536934 US

New Mailing Address:

FEI Number: 59-3249956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGHTER, TAMARA S
2900 E ROBINSON STREET
ORLANDO, FL 32803 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: PD
Name: MEAD, LONNY A
Address: 1832 WINDING OAKS DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VSD
Name: WALKER, CHARLES C
Address: 13849 BLUEBIRD POND RD.
City-St-Zip: WINDEMERE, FL 34786

Title: VTD
Name: LOTT, JAMES E JR.
Address: 453 KEHOE BLVD
City-St-Zip: ORLANDO, FL 32825

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: LONNY A. MEAD

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date