

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071171

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE SINCLAIR GROUP, INC.

Current Principal Place of Business:

111 S. ALBANY AVE.
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

111 SOUTH ALBANY AVENUE
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

111 S. ALBANY AVE.
SUITE 200
TAMPA, FL 33606

New Mailing Address:

111 SOUTH ALBANY AVENUE
SUITE 200
TAMPA, FL 33606

FEI Number: 59-3269797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SUSAN M
111 S. ALBANY AVE.
SUITE 200
TAMPA, FL 33606 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: P
Name: CLARK, HERBERT S JR
Address: 36 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

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: HERBERT S. CLARK, JR.

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date