

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093898

Entity Name: CLARIDGE GROUP, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1266 MEADOWS BLVD
WESTON, FL 333271800 US

New Principal Place of Business:

490 SAWGRASS CORP PARKWAY
SUITE 100
SUNRISE, FL 33325 US

Current Mailing Address:

1266 MEADOWS BLVD
WESTON, FL 333271800 US

New Mailing Address:

490 SAWGRASS CORP PARKWAY
SUITE 100
SUNRISE, FL 33325 US

FEI Number: 65-0547309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTKIN, HARRY D
1266 MEADOWS BLVD
WESTON, FL 333271800 US

Name and Address of New Registered Agent:

KRAMER, ANDREW L
490 SAWGRASS CORP PARKWAY
SUITE 100
SUNRISE, FL 33325 US

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: ANDREW L. KRAMER

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NOTKIN, HARRY D
Address: 490 SAWGRASS CORP PARKWAY, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: VS
Name: NOTKIN, NATALIE R
Address: 490 SAWGRASS CORP PARKWAY, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

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: HARRY D. NOTKIN

DP

01/15/2011

Electronic Signature of Signing Officer or Director

Date