

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014408

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE OBSERVER GROUP INC.

Current Principal Place of Business:

5570 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3169
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-3303072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MATTHEW G
5570 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: DP
Name: WALSH, MATTHEW G
Address: 5570 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL

Title: DC
Name: BELILES, DAVID
Address: 5570 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL

Title: T
Name: KEISACKER, LAURA S
Address: 5570 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 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: LAURA S KEISACKER

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date