2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016483

Entity Name: THE TASK MANAGEMENT GROUP, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2222 SOPCHOPPY HWY. 104 ROSE STREET SOPCHOPPY, FL 32358 SOPCHOPPY, FL 32358

Current Mailing Address: New Mailing Address:

PO BOX 560 SOPCHOPPY, FL 32358

FEI Number: 62-1597015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, LINDA M
2222 SOPCHOPPY HWY.
SOPCHOPPY, FL 32358 US
CHAPMAN, LINDA M
104 ROSE STREET
SOPCHOPPY, FL 32358 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: LINDA CHAPMAN 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAPMAN, JEFF D Address: PO BOX 560 City-St-Zip: SOPCHOPPY, FL 32358

Title: V
Name: CHAPMAN, LINDA M

Address: PO BOX 560

City-St-Zip: SOPCHOPPY, FL 32358

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: LINDA CHAPMAN VP 03/26/2012