

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000037562

FILED
Nov 10, 2010
Secretary of State

Entity Name: CYPRESS CAPITAL GROUP, INC.

Current Principal Place of Business:

218 ROYAL PALM WAY
WEST PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

218 ROYAL PALM WAY
WEST PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0579226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DILLON, PATRICK
218 ROYAL PALM WAY
PALM BEACH, FL 33480 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: PATRICK DILLON

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: CHIGURUPATI, JAYARAM
Address: 127 WEST BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: HASSEN, THOMAS E
Address: 243 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: CDT
Name: HOYT, BARRY G
Address: 133 BANYAN RD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: JOHANSEN, JAMES P
Address: 813 BARCAMIL WAY
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: THURSTON, DOC JONES II
Address: 2419 RED FOX TRAIL
City-St-Zip: CHARLOTTE, NC 28211

Title: D
Name: JARMEL, ANDREW
Address: 10581 HAWKS TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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: PATRICK DILLON

S

11/10/2010

Electronic Signature of Signing Officer or Director

Date

P95000037562

fid 11/10/2012

**Florida Department of State
Division of Corporations**

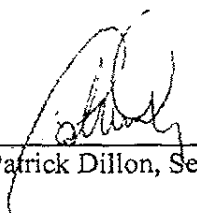
**RE: Document # P95000037562
Cypress Capital Group, Inc.**

**Supplement to Amendment to Annual Report to reflect Directors in excess of the
online limitation of reporting only six:**

OFFICERS AND DIRECTORS continued

TITLE	D
NAME	Ramakrishna P. Kanuri
STREET ADDRESS	7225 N. Mobley Rd.
CITY-ST-ZIP	Odessa, FL, 33556

Signature


Patrick Dillon, Secretary

Date: 11/11/2010 Phone: (561) 659-5889