## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000046343

Entity Name: THE NOLAN GROUP, INC.

FILED Apr 13, 2011 Secretary of State

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

431 OLD MAIN ST STE 203

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

431 OLD MAIN ST STE 203

BRADENTON, FL 34205 US

FEI Number: 59-3333283 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:

TORKELSON, MEREDITH A 431 OLD MAIN STREET SUITE 203 BRADENTON, FL 34205 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: NOLAN, THOMAS P Address: 431 OLD MAIN STREET City-St-Zip: BRADENTON, FL 34205

Title: VPD

Name: CARDINALE, FRANCES A Address: 3734 39TH AVENUE WEST City-St-Zip: BRADENTON, FL 34205

Title: STD

 Name:
 TORKELSON, MEREDITH A

 Address:
 4305 14TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208

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: MEREDITH A. TORKELSON STD 04/13/2011