2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P95000049635

Entity Name: THE WINNERS GROUP, INC.

FILED May 01, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 17344 LAKE GIBSON LANE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 17344 LAKE GIBSON LANE 13425 BELLINGHAM DRIVE ODESSA, FL 33556 TAMPA, FL 33625 FEI Number: 59-3324583 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: MALYNOWSKY, GERRY 17344 LAKE GIBSON LANE ODESSA, FL 33556 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:

OFFICERS AND DIRECTORS:

Title:

Name: MALYNOWSKY, GERRY T Address: 17344 LAKE GIBSON LANE City-St-Zip: ODESSA, FL 33556

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: GERRY MALYNOWSKY PRES 05/01/2011