2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014641

Entity Name: PARK GROUP EAST, INCORPORATED

FILED Apr 27, 2011 Secretary of State

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

12610 RACE TRACK ROAD TAMPA, FL 336261300 US

Current Mailing Address: New Mailing Address:

12610 RACE TRACK ROAD
TAMPA, FL 336261300 US
13370 PROSPECT ROAD
STRONGSVILLE, OH 44149 US

FEI Number: 59-3363168 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:

PUZZITIELLO, ROSS

12610 RACE TRACK ROAD

TAMPA, FL 33626 US

PUZZITIELLO, ROSS

4153 ARLINGTON DRIVE
PALM HARBOR, FL 34684 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT RD
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: T

 Name:
 PUZZITIELLO, ROSS A

 Address:
 4153 ARLINGTON DRIVE

 City-St-Zip:
 PALM HARBOR, OH 34684 US

Title: PD

Name: PUZZITIELLO, RICHARD A SR Address: 2727 SADDLEWOOD LANE City-St-Zip: PALM HARBOR, FL 34685 US

Title: \

 Name:
 NIERLICH, JOHN K

 Address:
 1396 DONCASTER DRIVE

 City-St-Zip:
 YOUNGSTOWN, OH 44511 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: RICHARD A. PUZZITIELLO, JR. CEO 04/27/2011