

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074252

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE JOHANNSEN GROUP, INC.

Current Principal Place of Business:

4906 S.W. 33RD TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4906 S.W. 33RD TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0692746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
8181 W. BROWARD BLVD
SUITE 204
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JOHANNSEN, RUSSELL G
Address: 4906 SW 33RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V
Name: BURDEKIN, CHRISTOPHER P
Address: 4906 SW 33RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RUSSELL JOHANNSEN

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04/02/2012

Electronic Signature of Signing Officer or Director

Date