2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085410

Entity Name: THE RICCARD GROUP, INC.

FILED Feb 18, 2010 Secretary of State

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

400 SEMORAN BOULEVARD SUITE 210 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

PO BOX 300013 FERN PARK, FL 32730

FEI Number: 59-3406431 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:

RICCARD, WILLIAM 400 SEMORAN BLVD 210 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RICCARD, WILLIAM K
Address: 185 E TRADEWINDS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: [

Name: RICCARD, BARBARA A
Address: 185 E TRADEWINDS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM K RICCARD D 02/18/2010