

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011874

Entity Name: INVESTACORP GROUP, INC.

FILED  
Jan 25, 2010  
Secretary of State

## Current Principal Place of Business:

15450 NEW BARN ROAD  
200  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

15450 NEW BARN ROAD  
200  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 65-0736321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT  
Name: FARRELL, PATRICK  
Address: 15450 NEW BARN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: EVP  
Name: PECCI, PETER  
Address: 15450 NEW BARN ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO  
Name: KAUFMAN, BRETT  
Address: 4400 BISCAYNE BLVD 12TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: SVP  
Name: CHANDER, RANA  
Address: 15450 NEW BARN ROAD 2ND FLOOR  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SVPS  
Name: NESTEL, RANDY K  
Address: 15450 NEW BARN RD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: AS  
Name: GIOVANNIELLO, JOSEPH  
Address: 4400 BISCAYNE BLVD 12TH FLOOR  
City-St-Zip: MIAMI, FL 33137

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: PATRICK FARRELL

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date