

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065616

FILED
Apr 25, 2011
Secretary of State

Entity Name: STAT GROUP, INC.

Current Principal Place of Business:

3020 NE 32ND AVE.
SUITE 326
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVE, STE 326
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDEWALD, DON E JR.
3020 NE 32ND AVE.
SUITE 326
FT. LAUDERDALE, FL 33308 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: PRES
Name: FRIEDEWALD, DON E JR.
Address: 3020 NE 32ND AVE, STE 326
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: STACHEWITSCH, ANDRE
Address: 3020 NE 32ND AVE, STE 326
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: STACHEWITSCH, MARC
Address: 3020 NE 32ND AVE, STE 326
City-St-Zip: FT LAUDERDALE, FL 33308 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: DON E FRIEDEWALD JR

_____ Electronic Signature of Signing Officer or Director

PRES

04/25/2011

_____ Date