2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076175

Entity Name: MAINSTAY GROUP, INC.

FILED Mar 31, 2010 Secretary of State

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

5574 COMMERCIAL BLVD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

5574 COMMERCIAL BLVD WINTER HAVEN, FL 33880

FEI Number: 65-0777681 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:

DESROCHERS, CHRISTOPHER A ESQ 2504 AVE G NW WINTER HAVEN, FL 33880 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: DPST

Name: SHERRARD, CHARLES W Address: 3831 GAINES COURT City-St-Zip: WINTER HAVEN, FL 33884

Title:

 Name:
 BOCK, MARILEE D

 Address:
 4601 DOGWOOD HILLS CT

 City-St-Zip:
 BRANDON, FL 33511

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: CHARLES W SHERRARD P 03/31/2010