

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079819

Entity Name: THE TRADEWELL GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2614 TAMIAMI TRAIL NORTH
420
NAPLES, FL 34103 US

New Principal Place of Business:

1040 MORNINGSIDE DRIVE
NAPLES, FL 34103 US

Current Mailing Address:

2614 TAMIAMI TRAIL NORTH
420
NAPLES, FL 34103 US

New Mailing Address:

1040 MORNINGSIDE DRIVE
NAPLES, FL 34103 US

FEI Number: 59-3466722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY M
1040 MORNINGSIDE DRIVE
NAPLES, FL 34103 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: P
Name: WILSON, GARY M
Address: 1040 MORNINGSIDE DR.
City-St-Zip: NAPLES, FL 34103

Title: ST
Name: CANT, JOSEPH R
Address: 1040 MORNINGSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: CANT, JOSEPH R
Address: 1040 MORNINGSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

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: GARY M. WILSON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date