

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064190

Entity Name: THE DELANEY GROUP, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1050 N. PARK AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1050 N. PARK AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3524719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, SUSANNE W CFO
1050 N. PARK AVE.
WINTER PARK, FL 32789 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: CFO
Name: DELANEY, SUSANNE W CFO
Address: 1050 N. PARK AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: CEO
Name: DELANEY, CLYDE E CEO
Address: 1050 N. PARK AVE
City-St-Zip: WINTER PARK, FL 32789 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: SUSANNE W. DELANEY

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date