

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064545

Entity Name: T.H.E. GROUP, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

10407 CENTURION PARKWAY
SUITE 110
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10407 CENTURION PARKWAY
SUITE 110
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10033 SAWGRASS DRIVE W
SUITE 121
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

10033 SAWGRASS DRIVE W
SUITE 121
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3525250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAPLEY, ROBERT A
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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: D () Delete
Name: TOOMEY, RICHARD J
Address: 3517 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE, FL 32250

Title: S () Delete
Name: TOOMEY, TINA C
Address: 3517 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOOMEY, RICHARD J
Address: 26 N. SAINT AUGUSTINE BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: TOOMEY, TINA C
Address: 26 N. SAINT AUGUSTINE BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. TOOMEY

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date