

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064545

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

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3517 SNOWY EGRET WAY
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MGR
Name: TOOMEY, RICHARD J
Address: 10033 SAWGRASS DRIVE WEST SUITE 121
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGR
Name: TOOMEY, TINA C
Address: 10033 SAWGRASS DRIVE WEST SUITE 121
City-St-Zip: PONTE VEDRA, FL 32082 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: TINA TOOMEY

MGR

02/03/2011

Electronic Signature of Signing Officer or Director

Date