

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065744

Entity Name: THE MICA GROUP, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

11446 SAVANNAH LAKES DR
PARRISH, FL 34219

New Principal Place of Business:

11446 SAVANNAH LAKES DR
PARRISH, FL 34219 US

Current Mailing Address:

PO BOX 619
ELLENTON, FL 34222

New Mailing Address:

PO BOX 619
ELLENTON, FL 34222 US

FEI Number: 65-0866553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, ROBERT M
11446 SAVANNAH LAKES DRIVE
PARRISH, FL 34219 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: PS
Name: CLINE, ROBERT M
Address: 11446 SAVANNAH LAKE DR
City-St-Zip: PARRISH, FL 34219 US

Title: VP
Name: CLINE, CATHY
Address: 11446 SAVANNAH LAKES DR
City-St-Zip: PARRISH, FL 34219 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: CATHY T CLINE

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date