

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102252

Entity Name: THE MARWOOD GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10383 SUNSET BEND DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O KGS LLP, 125 JERICHO TPKE
SUITE 300
JERICHO, NY 11753

New Mailing Address:

FEI Number: 59-3546316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, STUART
10383 SUNSET BEND DR
BOCA RATON, FL 33428 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: PSD
Name: MOORE, JOHN
Address: 451 RIVER ROAD
City-St-Zip: ST. JAMES, NY 11780

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: JOHN T. MOORE

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date