

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044934

Entity Name: SIEDLER GROUP INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7657 LONDON LN.
BOCA RATON, FL 33433

New Principal Place of Business:

22183 THOMAS TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

7657 LONDON LN.
BOCA RATON, FL 33433

New Mailing Address:

22183 THOMAS TERRACE
BOCA RATON, FL 33433

FEI Number: 65-0921693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEDLER, MARK
7657 LONDON LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIEDLER, SUSAN
22183 THOMAS TERRACE
BOCA RATON, FL 33433 US

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: SUSAN SIEDLER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIEDLER, SUSAN
Address: 7657 LONDON LN.
City-St-Zip: BOCA RATON, FL 33433

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: SUSAN SIEDLER

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date