

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085590

Entity Name: DELT GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5206 THE POINTE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 974
ENGLEWOOD, FL 34295

New Mailing Address:

P.O. BOX 974
C/O BOOBI FOGO
ENGLEWOOD, FL 34295

FEI Number: 65-0951830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, THOMAS M
5206 THE POINTE
ENGLEWOOD, FL 34223 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: PD
Name: DIGNAM, THOMAS M
Address: 5206 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD
Name: DIGNAM, DAVID M
Address: 1201 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD
Name: EDWARDS, LESLIE D
Address: 1201 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD
Name: FOGO, ERIC J
Address: 1201 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: THOMAS M DIGNAM

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date