2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# P99000096989

Entity Name: THE MONTGOMERY GROUP, INC.

Current Principal Place of Business:

435 DOUGLAS AVE
STE 1905B
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4044 W. LAKE MARY BLVD.
UNIT 104, BOX 213
LAKE MARY, FL 32746 US

Current Mailing Address:

435 DOUGLAS AVE
STE 1905B
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4044 W. LAKE MARY BLVD.
UNIT 104, BOX 213
LAKE MARY, FL 32746 US

FEI Number: 59-3604820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERGER, WILLIAM R
435 DOUGLAS AVE.
STE. 1905B
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BERGER, WILLIAM R
4044 W. LAKE MARY BLVD.
UNIT 104, BOX 213
LAKE MARY, FL 32746 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: 04/05/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, WILLIAM R
Address: 4021 SHADY OAK COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: GORDON, CHRISTOPHER J
Address: 1065 HOWELL HARBOR DR
City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTOPHER J. GORDON VP 04/05/2011

Electronic Signature of Signing Officer or Director — Date