

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105949

Entity Name: THE ARC GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

700 CENTRAL AVENUE
SUITE 104
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVENUE
SUITE 104
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3618359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, GEORGE
275 FIRST STREET WEST
TIERRA VERDE, FL 33715 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: APOSTOLOU, GEORGE
Address: 275 FIRST STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD
Name: MARICONE, JOHN J
Address: 14714 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: STD
Name: SAMUEL, CALVIN B
Address: 125 23RD AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VD
Name: POLITIS, GREGORY C
Address: 965 SOUTH BAYSHORE BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

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: GEORGE APOSTOLOU

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date