

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48212

Entity Name: THE PARC GROUP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4314 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4314 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3063755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINEPETER, ANNE T
4314 PABLO OAKS CT
JACKSONVILLE, FL 32224 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: PCOO
Name: BARBOUR, GREGORY J.
Address: 4314 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: SDC
Name: O'STEEN ROGER M.
Address: 4314 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST
Name: OWENS, LAUREN L.
Address: 4314 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: EXVP
Name: O'STEEN, RICHARD H
Address: 4314 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: EXP
Name: DALIBERTI, MICHAEL R
Address: 4314 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: SRVP
Name: KLINEPETER, ANNE T
Address: 4314 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

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: LAUREN L. OWENS

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date