

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48212

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE PARC GROUP, INC.

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: EXVP
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date