

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61263

FILED
Apr 29, 2012
Secretary of State

Entity Name: 21ST CENTURY GROUP, INC.

Current Principal Place of Business:

405 SW ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

4020 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

Current Mailing Address:

405 SW ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

4020 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

FEI Number: 65-0300971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH
405 SW ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BROWN, KENNETH
4020 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: BROWN, KENNETH W.
Address: 4020 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

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: KENNETH BROWN

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date