

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77016

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE FOREIGN TRADE ZONE GROUP, INC.

Current Principal Place of Business:

405 ATLANTIS RD
SUITE F117
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

405 ATLANTIS RD
SUITE F117
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-3079579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
516 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES M
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: _____

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GALLUZZI, JAMES R.,
Address: 405 ATLANTIS RD SB
City-St-Zip: CAPE CANAVERAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. GALLUZZI

PST

03/24/2008

Electronic Signature of Signing Officer or Director

Date