

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89258

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE COOPER GROUP, INC.

Current Principal Place of Business:

18414 LYNTON RD.
CLEVELAND, OH 44122 US

New Principal Place of Business:

Current Mailing Address:

18414 LYNTON RD.
CLEVELAND, OH 44122 US

New Mailing Address:

FEI Number: 65-0299371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WILLIAM H
5860 MIDNIGHT PASS ROAD #60
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

COOPER, WILLIAM H
1841 LANDINGS LAKE DRIVE
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, WILLIAM H
Address: 1491 LANDINGS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34231 UN

Title: VP
Name: COOPER, LAWRENCE W
Address: 3013 SOUTH EAST 66TH AVE
City-St-Zip: PORTLAND, OR 97206

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: WILLIAM H COOPER

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date