

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94611

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE FULLER GROUP, INC.

Current Principal Place of Business:

5842 PADDINGTON WAY
BOCA RATON, FL 334962514 US

New Principal Place of Business:

Current Mailing Address:

5842 PADDINGTON WAY
BOCA RATON, FL 334962514 US

New Mailing Address:

FEI Number: 65-0302396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM T JR
5842 PADDINGTON WAY
BOCA RATON, FL 334962514 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: DPS
Name: FULLER, JEANNETTE P
Address: 5842 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 334962514

Title: DVT
Name: FULLER, WILLIAM T JR
Address: 5842 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 334962514

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 T FULLER JR

DVT

01/30/2012

Electronic Signature of Signing Officer or Director

Date