

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97413

FILED
Feb 27, 2011
Secretary of State

Entity Name: SUCCESS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1332 BAYVIEW DRIVE
SUITE 406
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1332 BAYVIEW DRIVE
SUITE 406
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0295839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTINO, JOHN J
1332 BAYVIEW DRIVE
SUITE 406
FORT LAUDERDALE, FL 33304 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: PT
Name: TOTINO, JOHN J
Address: 1332 BAYVIEW DRIVE # 406
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN J TOTINO

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date