

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03528

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** THE GINGERICH GROUP, INC.

**Current Principal Place of Business:**

1000 E ATLANTIC BLVD.  
SUITE 112  
POMPANO BCH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 E ATLANTIC BLVD.  
SUITE 112  
POMPANO BCH, FL 33060 US

**New Mailing Address:**

**FEI Number:** 65-0303094      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GINGERICH, ROGER A.  
1000 E ATLANTIC BLVD.  
STE 112  
POMPANO BEACH, FL 33060 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: PS  
Name: GINGERICH, ROGER A  
Address: 1409 BANYAN CR  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP  
Name: GINGERICH, SUSAN  
Address: 1409 BANYAN CR  
City-St-Zip: POMPANO BEACH, FL 33069

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: ROGER GINGERICH

P

04/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date