

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50501

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE LOMBARDI GROUP, INC.

Current Principal Place of Business:

8750 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1014
YORK HARBOR, ME 03911 US

New Mailing Address:

FEI Number: 65-0350210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONIC, NICHOLAS T
8750 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 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: D
Name: LOMBARDI, RICHARD V PRES
Address: P.O.BOX 1014
City-St-Zip: YORK HARBOR, ME 03911 US

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: RICHARD V. LOMBARDI

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date