

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61966

Entity Name: MEZRAH GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2708 AZEELE
TAMPA, FL 33609

New Principal Place of Business:

2708 W. AZEELE STREET
TAMPA, FL 33609

Current Mailing Address:

2708 AZEELE
TAMPA, FL 33609

New Mailing Address:

5216 PALM RIVER RD
TAMPA, FL 33619

FEI Number: 59-3139035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.
201 N. FRANKLIN ST.
SUITE 2200
TAMPA, FL 33602 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: P
Name: MEZRAH, JACK
Address: 2708 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: V
Name: MEZRAH, MIKE
Address: 5216 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619

Title: S
Name: MEZRAH, ALLAN
Address: 2708 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

Title: T
Name: MEZRAH, BRIAN
Address: 2708 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: MIKE MEZRAH

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date