

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044330

Entity Name: LONG POND GROUP, INC.

Current Principal Place of Business:

3949 EVANS AV. # 403
SUITE # 403
FORT MYERS, FL 33901

Current Mailing Address:

3949 EVANS AV. # 403
SUITE # 403
FORT MYERS, FL 33901

FEI Number: 45-5268900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHELL, BAXTER
3949 EVANS AV. # 403
SUITE # 403
FORT MYERS, FL 33901 US

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

Officer/Director Detail :

Title PRES
Name ROTHELL, BAXTER
Address 3949 EVANS AV. # 403
City-State-Zip: FORT MYERS FL 33901

Title SEC.
Name ROTHELL, ROSALIA
Address 3949 EVANS AV. # 403
City-State-Zip: FORT MYERS FL 33901

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: BAXTER ROTHELL

PRESIDENT

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date