2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009124

Entity Name: THE WAKEFIELD GROUP, INC.

Current Principal Place of Business:

600 THIRD AVENUE 25TH FLOOR NEW YORK, NY 10016

Current Mailing Address:

600 THIRD AVENUE 25TH FLOOR NEW YORK, NY 10016 US

FEI Number: 65-0385377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: ANN MARIE CUMMINS 03/31/2016

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2016

Secretary of State

CC1050906528

Officer/Director Detail:

Title DPTS Title DV

NameMINTZ, STEVEN GNameROBINSON, NANAddress% 600 THIRD AVENUEAddress34 SPRING STREET

25TH FLOOR City-State-Zip: SWANZEY NH 03446

City-State-Zip: NEW YORK NY 10016

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: STEVEN G. MINTZ PRESIDENT 03/31/2016