2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071171

Entity Name: THE SINCLAIR GROUP, INC.

Current Principal Place of Business:

111 SOUTH ALBANY AVENUE

SUITE 200

TAMPA, FL 33606

Current Mailing Address:

111 SOUTH ALBANY AVENUE SUITE 200 TAMPA, FL 33606

FEI Number: 59-3269797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, SUSAN M 111 S. ALBANY AVE. SUITE 200 TAMPA, FL 33606 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

FILED Jan 24, 2013

Secretary of State

CC4110721040

Officer/Director Detail:

Title

CLARK, HERBERT S JR. Name

111 SOUTH ALBANY AVENUE Address

SUITE 200

City-State-Zip: TAMPA FL 33606

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CLARK, HERBERT S. JR.

01/24/2013 Date