

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004816

Entity Name: THE DEZONIA GROUP, INC.**Current Principal Place of Business:**6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308**Current Mailing Address:**6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308**FEI Number:** 58-2566356**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SHAMON, DOUG
Address 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name WILLIAMS, BRAD
Address 6451 N. FEDERAL HIGHWAY, SUITE 1000
City-State-Zip: FORT LAUDERDALE FL 33308

Title D
Name NELSON, JOSH
Address 100 FEDERAL STREET 35TH FLOOR
City-State-Zip: BOSTON MA 02110

Title D
Name BOROM, MICHAEL
Address 100 FEDERAL STREET 35TH FLOOR
City-State-Zip: BOSTON MA 02110

Title PRESIDENT
Name COOKE, KEN
Address 6451 N. FEDERAL HIGHWAY SUITE 1000
City-State-Zip: FORT LAUDERDALE FL 33308

Title D
Name ABBRECHT, TODD
Address 100 FEDERAL STREET 35TH FLOOR
City-State-Zip: BOSTON MA 02110

Title D
Name PRENIER, MEGAN
Address 100 FEDERAL STREET 35TH FLOOR
City-State-Zip: BOSTON MA 02110

Title CEO
Name PORTICE, JOEL
Address 6451 N. FEDERAL HIGHWAY SUITE 1000
City-State-Zip: FORT LAUDERDALE FL 33308

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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: BRAD WILLIAMS

VP

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	LEIGH, MELISSA
Address	6451 N. FEDERAL HIGHWAY SUITE 1000
City-State-Zip:	FORT LAUDERDALE FL 33308