

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003821

FILED
Jun 20, 2013
Secretary of State
CC8437465419

Entity Name: THE SERGIO GROUP INC.

Current Principal Place of Business:

1919 SOUTH MICHIGAN ST
SOUTH BEND, IN 46613

Current Mailing Address:

1919 SOUTH MICHIGAN ST
SOUTH BEND, IN 46613

FEI Number: 35-1730381

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGAN, LISA B
BUSINESS SUPPORT INC
417 STOWE AVE STE A
ORANGE PARK, FL 32073 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 CP
Name SERGIO, JOSEPH P
Address 1919 SOUTH MICHIGAN ST
City-State-Zip: SOUTH BEND IN 46613

Title VCVP
Name SCOTT, ALAN C
Address 1919 SOUTH MICHIGAN ST
City-State-Zip: SOUTH BEND IN 46613

Title DS
Name SERGIO, ANTHONY P
Address 1919 SOUTH MICHIGAN ST
City-State-Zip: SOUTH BEND IN 46613

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: JOSEPH P. SERGIO, PH. D.

PRESIDENT

06/20/2013

Electronic Signature of Signing Officer/Director Detail

Date