

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36292

Entity Name: THE RETEC GROUP, INC.

Current Principal Place of Business:

250 APOLLO DRIVE
CHELMSFORD, MA 01824

Current Mailing Address:

250 APOLLO DRIVE
CHELMSFORD, MA 01824 US

FEI Number: 04-2896814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name KINLEY, JOHN L.
Address 999 TOWN & COUNTRY RD.
 4TH FLOOR
City-State-Zip: ORANGE CA 92868

Title SECRETARY
Name MAHONEY, JON B.
Address 250 APOLLO DRIVE
City-State-Zip: CHELMSFORD MA 01824

Title TREASURER
Name GRANT, JONATHAN
Address 555 S. FLOWER STREET, 37TH FL.
City-State-Zip: LOS ANGELES CA 90071

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: JON B. MAHONEY

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date