

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001656

**Entity Name:** THE HESLOP GROUP INC.

**Current Principal Place of Business:**

1493 VANDERBILT WAY  
MARIETTA, GA 30068

**Current Mailing Address:**

1493 VANDERBILT WAY  
MARIETTA, GA 30068

**FEI Number: 58-2378621**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NEESE, ELIZABETH E  
5140 GATE PARKWAY  
#1108  
JACKSONVILLE, FL 32256 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            HESLOP, GALE M JR.  
Address        1493 VANDERBILT WAY  
City-State-Zip: MARIETTA GA 30068

Title            CFO  
Name            HESLOP, GALE M JR.  
Address        1493 VANDERBILT WAY  
City-State-Zip: MARIETTA GA 30068

Title            CORPORATE SECRETARY  
Name            NEESE, ELIZABETH  
Address        5140 GATE PARKWAY  
                  #1108  
City-State-Zip: JACKSONVILLE FL 32256

*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: GALE M HESLOP JR**

**PRESIDENT**

**01/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date