

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18876

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE ATHENA GROUP INC.

Current Principal Place of Business:

408 W. UNIVERSITY AVE.
STE 306
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

% LORI G. TAYLOR
3424 N.W. 31ST STREET
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-2724492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LORI G.
3424 N.W. 31ST STREET
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: TAYLOR, LORI G
Address: 3424 NW 31ST ST
City-St-Zip: GAINESVILLE, FL 32605

Title: C
Name: TAYLOR, FREDERICK J
Address: 3424 NW 31ST ST.
City-St-Zip: GAINESVILLE, FL 32605

Title: PST
Name: MURPHY, MONICA A
Address: 2844 NW 32ND ST.
City-St-Zip: GAINESVILLE, FL 32605

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: MONICA A.B. MURPHY

PST

04/11/2011

Electronic Signature of Signing Officer or Director

Date