

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107227

FILED
Feb 09, 2012
Secretary of State

Entity Name: 3775 INVESTMENT GROUP, INC.

Current Principal Place of Business:

3775 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8404
CORAL SPRINGS, FL 33075

New Mailing Address:

P.O. BOX 371255
DENVER, CO 80237 US

FEI Number: 65-1058956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMAN, MILTON S
7320 GRIFFIN ROAD
SUITE 109
DAVIE, FL 33314 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: DPS
Name: BAR, MARK
Address: P.O. BOX 371255
City-St-Zip: DENVER, CO 80237 US

Title: DVPT
Name: BAR, LINDA
Address: P.O. BOX 371255
City-St-Zip: DENVER, CO 80237 US

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: MARK BAR

DPS

02/09/2012

Electronic Signature of Signing Officer or Director

Date