

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143124

Entity Name: OAMARU GROUP, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

12183 SUNFLOWER ST
BROOMFIELD, CO 80020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20933
BOULDER, CO 80308

New Mailing Address:

FEI Number: 20-0448974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHONEY, ROBERT F
777 GLADES RD STE 209
BOCA RATON, FL 33434 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: DP
Name: TAVENDALE, NIGEL
Address: 12183 SUNFLOWER ST
City-St-Zip: BROOMFIELD, CO 80020

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: NIGEL TAVENDALE

DP

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date