

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153600

Entity Name: GROUP I, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

912 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 266221
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3819757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARCELA CALDERALE
912 WINDWARD WAY
WESTON, FL 33327 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: MARCELA CALDERALE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: CALDERALE, MARCELA
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

Title: T/D
Name: CALDERALE, MARCELA
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

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: MARCELA CALDERALE

P/S

04/30/2012

Electronic Signature of Signing Officer or Director

Date