

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091444

Entity Name: COU GROUP INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2423 S. ORANGE AVE.
135
ORLANDO, FL 32806 US

New Principal Place of Business:

704 MCDUGALL CT.
BLDG. H
ORLANDO, FL 32809 US

Current Mailing Address:

2423 S. ORANGE AVE.
135
ORLANDO, FL 32806 US

New Mailing Address:

704 MCDUGALL CT.
BLDG. H
ORLANDO, FL 32809 US

FEI Number: 45-3614444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, RODNEY
2423 S. ORANGE AVE
135
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WALKER, RODNEY K
704 MCDUGALL CT.
BLDG. H
ORLANDO, FL 32809 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: RODNEY K. WALKER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, RODNEY K
Address: 704 MCDUGALL CT. BLDG. H
City-St-Zip: ORLANDO, FL 32809

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: RODNEY K. WALKER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date