

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004505

FILED
Apr 16, 2012
Secretary of State

Entity Name: DEVENNEY GROUP, LTD. CORPORATION

Current Principal Place of Business:

201 W INDIAN SCHOOL RD
PHOENIX, AZ 85013

New Principal Place of Business:

Current Mailing Address:

201 W INDIAN SCHOOL RD
PHOENIX, AZ 85013

New Mailing Address:

FEI Number: 86-0824533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: STACK, STEPHEN J
Address: 201 W INDIAN SCHOOL RD
City-St-Zip: PHOENIX, AZ 85013

Title: VP
Name: GOLDBERG, GARY R
Address: 201 W INDIAN SCHOOL RD
City-St-Zip: PHOENIX, AZ 85013

Title: VPD
Name: MOBLEY, JAMES
Address: 201 W INDIAN SCHOOL RD
City-St-Zip: PHOENIX, AZ 85013

Title: CEO
Name: BARKENBUSH, JULIE
Address: 201 W INDIAN SCHOOL RD
City-St-Zip: PHOENIX, AZ 85013

Title: CFO
Name: THOMAS, MICHAEL
Address: 201 W INDIAN SCHOOL RD
City-St-Zip: PHOENIX, AZ 85013

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: MICHAEL THOMAS

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date