2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18876

Entity Name: THE ATHENA GROUP INC.

Current Principal Place of Business:

408 W. UNIVERSITY AVE.

STE 306

GAINESVILLE, FL 32601

Current Mailing Address:

% LORI G. TAYLOR 3424 N.W. 31ST STREET GAINESVILLE, FL 32605

FEI Number: 59-2724492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, LORI G. 3424 N.W. 31ST STREET GAINESVILLE, FL 32605 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.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2013

Secretary of State

CC8556100938

Officer/Director Detail:

Title V Title 0

NameTAYLOR, LORI GNameTAYLOR, FREDERICK JAddress3424 NW 31ST STAddress3424 NW 31ST ST.

City-State-Zip: GAINESVILLE FL 32605

Title PST

Name MURPHY, MONICA A Address 2844 NW 32ND ST.

City-State-Zip: GAINESVILLE FL 32605

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: MONICA A.B. MURPHY

PRESIDENT AND CEO

GAINESVILLE FL 32605

04/01/2013