

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030190

Entity Name: MEAD GROUP, INC.

Current Principal Place of Business:

1460 S OCEAN BLVD
APT. #1204
LAUDERDALE BY THE SEA,, FL 33062

Current Mailing Address:

1460 S OCEAN BLVD
APT. #1204
LAUDERDALE BY THE SEA,, FL 33062

FEI Number: 20-8597182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHOURI, MARY L
1460 S OCEAN BLVD
APT #1204
LAUDERDALE BY THE SEA, FL 33062 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KHOURI, MARY L
Address 1460 S OCEAN BLVD APT 1204
City-State-Zip: LAUDERDALE BY THE SEA FL 33062

Title VP
Name KHOURI, ELIAS H
Address 1460 S OCEAN BLVD APT 1204
City-State-Zip: LAUDERDALE BY THE SEA FL 33062

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: MARY L. KHOURI

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date