

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020357

Entity Name: GROUP ONE CONSULTING, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

FEI Number: 26-4381521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, JARRETT B
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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 PD
Name WOLF, JARRETT B
Address 1000 BRICKELL AVENUE, SUITE 1020
City-State-Zip: MIAMI FL 33131

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: JARRETT WOLF

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date