

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000040659

Entity Name: 1MGROUP CONSULTING INC.

Current Principal Place of Business:

175 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

175 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-5167958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLATT, PETER
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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 MURRELL, RICHARD SR.
Address 175 SATINWOOD LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

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: RICHARD MURRELL

PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date