

**2013 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

01/31/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date