

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001068

Entity Name: GEORGESON GROUP INC.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
#1830
MIAMI, FL 33131

Current Mailing Address:

905 BRICKELL BAY DRIVE
#1830
MIAMI, FL 33131 US

FEI Number: 26-0636852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGESON, ALAN
905 BRICKELL BAY DRIVE
#1830
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 PRES
Name GEORGESON, ALAN
Address 905 BRICKELL BAY DRIVE
 #1830
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: ALAN GEORGESON

PRESIDENT

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date