

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003254

Entity Name: THE AURIAS GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

128 AVENIDA DEL MAR
#2D
SAN CLEMENTE, CA 92672

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 47-0865385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINTON, JOHN L
305 HERON POINT WAY
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WINTERS, THOMAS J
Address: 128 AVENIDA DEL MAR #2D
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VCV () Delete
Name: BRINTON, JOHN L
Address: 305 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

Title: ST () Delete
Name: BRINTON, JOHN L
Address: 305 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. BRINTON

VCVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date