

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004631

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARES GROUP INCORPORATED

Current Principal Place of Business:

8625C ENGLSIDE OFFICE PARK
ALEXANDRIA, VA 22309

New Principal Place of Business:

Current Mailing Address:

8625C ENGLSIDE OFFICE PARK
ALEXANDRIA, VA 22309

New Mailing Address:

FEI Number: 54-2024839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGG, WILLIAM F
111 NORTH ADAMS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PS
Name: MOORE, WILLIAM B
Address: 8625C ENGLSIDE OFFICE PARK
City-St-Zip: ALEXANDRIA, VA 22309

Title: AS
Name: CHILDS, TERRI J
Address: 6225 BRANDON AVE STE 310
City-St-Zip: SPRINGFIELD, VA 22150

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: TERRI J. CHILDS

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date