

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006073

Entity Name: M.O.S. GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

337 MAIN ST.
FARMINGDALE, NY 11735

New Principal Place of Business:

7505 IRVINE CENTER DR.
IRVINE, CA 92618

Current Mailing Address:

337 MAIN ST.
FARMINGDALE, NY 11735

New Mailing Address:

7505 IRVINE CENTER DR.
IRVINE, CA 92618

FEI Number: 11-3266626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: CEO
Name: KNOHL, ROBERT
Address: 7505 IRVINE CENTER DR.
City-St-Zip: IRVINE, CA 92618

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: ROBERT KNOHL

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date