

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000962

Entity Name: RAZ GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

901 DEFENDER CT WEST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 51541
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, PAUL
901 DEFENDER CT WEST
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ELLSWORTH, PAUL G
901 DEFENDER CT WEST
ATLANTIC BEACH, FL 32233 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: PAUL ELLSWORTH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLSWORTH, PAUL G
Address: 901 DEFENDER CT WEST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: PAUL G. ELLSWORTH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date