

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004310

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE ATTORNEYS GROUP, INC.

Current Principal Place of Business:

350 FAIRWAY DRIVE SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

350 FAIRWAY DRIVE SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 13-2869851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNARI, GIACOMO F
350 FAIRWAY DRIVE SUITE 200
DEERFIELD BEACH, FL 33441 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: PVD
Name: FURNARI, GIACOMO F
Address: 350 FAIRWAY DRIVE SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TD
Name: PAGONIS, JACQUELINE L
Address: 350 FAIRWAY DR., STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S
Name: EUSTACE, TONGE N
Address: 350 FAIRWAY DR., STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: PAGONIS, JOHN
Address: 350 FAIRWAY DR., STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIACOMO FURNARI

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date