

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006434

FILED
Jun 15, 2010
Secretary of State

Entity Name: THE 1EIGHTY GROUP, INC.

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
#264
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
#264
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0362744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY B
9838 OLD BAYMEADOWS ROAD
#264
JACKSONVILLE, FL 32256 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: D
Name: SMITH, DARREN
Address: 9838 OLD BAYMEADOWS ROAD, #264
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: SMITH, KIMBERLY B
Address: 9838 OLD BAYMEADOWS ROAD, #264
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: BROWN, WARREN
Address: 9838 OLD BAYMEADOWS ROAD, #264
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: POOLE, STACEY
Address: 9838 OLD BAYMEADOWS ROAD, #264
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: MITCHELL, BADONNA
Address: 9838 OLD BAYMEADOWS ROAD, #264
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST
Name: BROWN, RICKETA
Address: 9838 OLD BAYMEADOWS ROAD, #264
City-St-Zip: JACKSONVILLE, FL 32256

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: KIMBERLY SMITH

DIR

06/15/2010

Electronic Signature of Signing Officer or Director

Date