2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008201

Entity Name: GROUP SEVEN INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 COASTAL BAY BLVD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1103 COASTAL BAY BLVD BOYNTON BEACH, FL 33435

FEI Number: 90-0606890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ISRAEL G 1103 COASTAL BAY BLVD BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JOHNSON, ISRAEL
Address: 1103 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: PYRAM, ERVE

Address: 750 N.E. 199TH STREET, APT H108

City-St-Zip: MIAMI, FL 33179

Title: VP

 Name:
 LEWIS, CLYDE

 Address:
 657 NW 170 TERRANCE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: VP

Name: MERCHANT, RANDOLPH
Address: 1103 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: RENE, CLAIRE

Address: 1103 COASTAL BAY BLVD. City-St-Zip: BOYNTON BEACH, FL 32810

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: ISRAEL JOHNSON PRES 04/23/2011