## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000034818

Entity Name: COSHAN GROUP, INC.

FILED Apr 24, 2012 Secretary of State

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

175 SECOND STREET SOUTH SUITE 1009 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

175 SECOND STREET SOUTH SUITE 1009 ST PETERSBURG, FL 33701

FEI Number: 59-3638230 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ALTNER, JANIS C 175 SECOND STREET SOUTH SUITE # 1009 ST PETERSBURG, FL 33701 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: ALTNER, JANIS C

Address: 175 SECOND STREET SOUTH City-St-Zip: ST PETERSBURG, FL 33701

Title: VP

Name: ALTNER, COLE H

Address: 175 2ND ST S SUITE 1009 City-St-Zip: ST.PETERSBURG, FL 33701

Title: ST

 Name:
 ALTNER, SHANNON R

 Address:
 175 2ND ST S SUITE1009

 City-St-Zip:
 ST.PETERSBURG, FL 33701

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: JANIS C. ALTNER PRES 04/24/2012