

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081690

Entity Name: IVANHOE GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

550 IVANHOE PLAZA
ORLANDO, FL 32804

New Principal Place of Business:

630 VASSAR STREET
2306
ORLANDO, FL 32804

Current Mailing Address:

550 IVANHOE PLAZA
ORLANDO, FL 32804

New Mailing Address:

630 VASSAR STREET
2306
ORLANDO, FL 32804

FEI Number: 59-3436556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEY, JAMES W
550 IVANHOE PLAZA
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KERSEY, JAMES W
630 VASSAR STREET
2306
ORLANDO, FL 32804 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KERSEY, JAMES W
Address: 630 VASSAR STREET, SUITE 2306
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: KERSEY, MIRIAM S
Address: 630 VASSAR STREET, SUITE 2306
City-St-Zip: ORLANDO, FL 32804

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: JAMES W. KERSEY

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date