## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P02000112089

Entity Name: MYC GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
6 WASHINGTON PLACE PALM COAST, FL 3216			
Current Mailing Address:		New Mailing Address:	
6 WASHINGTON PLACE PALM COAST, FL 3216			
FEI Number: 45-0489967	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:	
SPIEGEL & UTRERA, P. 1840 SOUTHWEST 22N MIAMI, FL 33145 US	A. D STREET, 4TH FLOOR		
The above named entity	submits this statement for the p	ourpose of changing its registered	I office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PSTD

in the State of Florida.

SIGNATURE:

Name: LEMUS, J. FELIX
Address: 6 WASHINGTON PLACE
City-St-Zip: PALM COAST, FL 32164

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: J FELIX LEMUS P 04/28/2011