

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000009021

**Entity Name:** THE AUDIT GROUP, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

109 44TH AVE EAST  
300  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10517  
BRADENTON, FL 34282

**New Mailing Address:**

**FEI Number:** 56-2312076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMARNEK, EMILE  
109 44TH AVE EAST  
STE. 300  
BRADENTON, FL 34203 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: COO  
Name: AMARNEK, EMILE A J.D.  
Address: 109 44TH AVE EAST STE 300  
City-St-Zip: BRADENTON, FL 34203

Title: CEO  
Name: MEKETON, DAVID L  
Address: 109 44TH AVE EAST STE 300  
City-St-Zip: BRADENTON, FL 34203

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: EMILE AMARNEK

COO

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date