

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009021

Entity Name: THE AUDIT GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

109 44TH AVE EAST
300
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 10517
BRADENTON, FL 34282

New Principal Place of Business:

1201 6TH ST W
201
BRADENTON, FL 34205

New Mailing Address:

P.O. BOX 10539
BRADENTON, FL 34282

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:

AMARNEK, EMILE
1201 6TH ST W
STE 201
BRADENTON, FL 34205 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: EMILE AMARNEK

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: AMARNEK, EMILE A J.D.
Address: 1201 6TH ST W # 201
City-St-Zip: BRADENTON, FL 34205

Title: CEO
Name: MEKETON, DAVID L
Address: 1201 6TH ST W # 201
City-St-Zip: BRADENTON, FL 34205

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date