2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022247

Entity Name: THE PATTON GROUP, INC.

FILED Apr 11, 2012 Secretary of State

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

1428 BRICKELL AVE SUITE 502 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2451 BRICKELL AVE , PH E MIAMI, FL 33129

FEI Number: 84-1617699 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:

PATTON, MARYSOL 2451 BRICKELL AVENUE PH E MIAMI, FL 33129 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: PATTON, MARYSOL C Address: 2451 BRICKELL AVE , PH-E

City-St-Zip: MIAMI, FL 33129

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: MARYSOL PATTON PRES 04/11/2012