

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105907

Entity Name: THE BLISS GROUP INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

716 MICHIGAN AVENUE
503
MIAMI BEACH, FL 33139

Current Mailing Address:

716 MICHIGAN AVENUE
503
MIAMI BEACH, FL 33139

New Principal Place of Business:

2000 N BAYSHORE DR
521
MIAMI, FL 33137

New Mailing Address:

2000 N BAYSHORE DR
521
MIAMI, FL 33137

FEI Number: 20-0255335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, NATHAN
716 MICHIGAN AVENUE
503
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLISS, NATHAN
2000 N BAYSHORE DR
521
MIAMI, FL 33137 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: NATHAN M BLISS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLISS, NATHAN
Address: 716 MICHIGAN AVENUE, APT 503
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: BLISS, NATHAN
Address: 716 MICHIGAN AVENUE, APT 503
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLISS, NATHAN
Address: 2000 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: BLISS, NATHAN
Address: 2000 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHAN M BLISS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date