

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107077

Entity Name: ONE GROUP, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

3214 BANYAN HILL LANE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3214 BANYAN HILL LANE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 41-2110046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: GRAY, DUKE
Address: 3214 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: DVS
Name: PELEROSI, JOHN R JR
Address: 3214 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639

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: JOHN R PELEROSI JR

DVS

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date