

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109734

FILED
Feb 14, 2011
Secretary of State

Entity Name: MICHAELSON GROUP, INCORPORATED

Current Principal Place of Business:

12443 SAN JOSE BLVD.
604-C
JACKSONVILLE, FL 32223

New Principal Place of Business:

12443 SAN JOSE BLVD.
604
JACKSONVILLE, FL 32223

Current Mailing Address:

12443 SAN JOSE BLVD
604-C
JACKSONVILLE, FL 32259

New Mailing Address:

12443 SAN JOSE BLVD
604
JACKSONVILLE, FL 32259

FEI Number: 56-2443047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, MICHAEL N
1890 ST. ROAD 13 SO
JACKSONVILLE, FL 32259 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: PDT
Name: MOSES, MICHAEL N
Address: 12443 SAN JOSE BLVD. SUITE 604
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: MOSES, DAWN
Address: 12443 SAN JOSE BLVD. SUITE 604
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL N MOSES

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date