2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058067

Entity Name: THE GODDESS GROUP, INC.

FILED Apr 27, 2010 Secretary of State

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

718 44 ST

W PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

718 44 ST

W PALM BEACH, FL 33407

FEI Number: 20-1143353 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:

DUPONT, ADRIENNE JOY 718 44 ST

W PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DUPONT, ADRIENNE JOY

Address: 718 44 ST

City-St-Zip: W PALM BEACH, FL 33407

Title: VP

Name: OWEN, CYNTHIA

Address: 4760 LUCERNE LAKES BLVD APT 308

City-St-Zip: LAKE WORTH, FL 33467

Title: P

Name: DUPONT, ADRIENNE J

Address: 718 44 ST

City-St-Zip: WEST PALM BEACH, FL 33407

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: ADRIENNE JOY DUPONT P 04/27/2010