

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171812

Entity Name: GERI GROUP, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1117 E HALLANDALE BEACH BLVD STE 4
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1117 E HALLANDALE BEACH BLVD STE 4
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-2418075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 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: D
Name: ROSEN, RONNEE
Address: 1117 E HALLANDALE BEACH BLVD STE 4
City-St-Zip: HALLANDALE, FL 33009

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: RONNEE ROSEN

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date