2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008772

Entity Name: SEM GROUP, INC.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: RODMAN STREET HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 180 SCOTT DRIVE ATLANTIC BEACH, NY 11509 FEI Number: 20-2185739 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: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BCH GARDENS, FL 33410 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:

Name: MITNITSKY, LARISA

Address: 2751 S OCEAN DR APT S-1506 City-St-Zip: HOLLYWOOD, FL 33019

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: LARISA MITNITSKY PRES 02/16/2011