

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016018

FILED
Feb 22, 2011
Secretary of State

Entity Name: ACCURATE ADVISORY GROUP INC.

Current Principal Place of Business:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 13-4292908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, ROBERT V
2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 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: CEO
Name: LEONE, ROBERT V
Address: 2211 ASHLEY OAKS CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P
Name: GOTSIS, KONSTANTINOS A
Address: 6244 HUNTINGTON DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VPD
Name: O'GRADY, PAUL
Address: 1611 E 5 AVE
City-St-Zip: TAMPA, FL 33605 US

Title: VP
Name: HOLCOMB, JOHN S
Address: 2211 ASHLEY OAKS CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ROBERT V. LEONE

CEOD

02/22/2011

Electronic Signature of Signing Officer or Director

Date