

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112079

Entity Name: VENTURIAN GROUP INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1101 COLONY POINT CIR STE 402
PEMBROKE PINES, FL 33026

New Principal Place of Business:

80 SW 8TH ST
SUITE 1870
MIAMI, FL 33130

Current Mailing Address:

1101 COLONY POINT CIR STE 402
PEMBROKE PINES, FL 33026

New Mailing Address:

80 SW 8TH ST
SUITE 1870
MIAMI, FL 33130

FEI Number: 20-8606860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIROUZ, ALLEN
1101 COLONY POINT CIR
STE #402
PEMBROKE PINES, FL 33026 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: P
Name: FIROUZ, ALLEN
Address: 1101 COLONY POINT CIR, STE 402
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: FOX, LAUREN
Address: 80 SW 8TH ST., SUITE 1870
City-St-Zip: MIAMI, FL 33130

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: ALLEN FIROUZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date