2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# P06000055334

Entity Name: EXXON GROUP, INC.

Current Principal Place of Business:

3850 GALT OCEAN DRIVE
211
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3850 GALT OCEAN DRIVE
211
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3174469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMQVIST, PER
3850 GALT OCEAN DRIVE
211
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: ALMQVIST, PER
Address: 3850 GALT OCEAN DRIVE #211
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PER ALMQUIST DIR 01/14/2010

Electronic Signature of Signing Officer or Director — Date