

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019267

Entity Name: NINE OAKS GROUP INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

614 TIMBERWILDE COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2880 DAVID WALKER DR
227
EUSTIS, FL 32726

Current Mailing Address:

614 TIMBERWILDE COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

2880 DAVID WALKER DR
227
EUSTIS, FL 32726

FEI Number: 22-3953937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, DOUG D PRES
614 TIMBERWILDE CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FAIRMAN, MIKE L PRES
2880 DAVID WALKER DR
227
EUSTIS, FL 32726 US

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: MIKE FAIRMAN

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FAIRMAN, MIKE L PRES
Address: 2880 DAVID WALKER DR #227
City-St-Zip: EUSTIS, FL 32726

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: MIKE FAIRMAN

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date