

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032408

Entity Name: CASPIAN GROUP, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

43 SOUTH ROSCOE BLVD
PONTE VEDRA, FL 32082

New Principal Place of Business:

2804 ST. JOHNS BLUFF RD,
SUITE 2--
JACKSONVILLE, FL 32246

Current Mailing Address:

43 SOUTH ROSCOE BLVD
PONTE VEDRA, FL 32082

New Mailing Address:

2804 ST. JOHNS BLUFF RD,
SUITE 2--
JACKSONVILLE, FL 32246

FEI Number: 20-8615900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABET, AMIR M
2804 SAINT JOHNS BLUFF RD S STE 200
JACKSONVILLE, FL 32246 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: PSTD
Name: SABET, AMIR M
Address: 2804 ST. JOHNS BLUFF RD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32246

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: AMIR M. SABET

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date