

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082656

Entity Name: 1331 GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4535 COVE DRIVE
#101
ORLANDO, FL 32812

New Principal Place of Business:

5908 CLYDESDALE PLACE
ORLANDO, FL 32822

Current Mailing Address:

4535 COVE DRIVE
#101
ORLANDO, FL 32812

New Mailing Address:

5908 CLYDESDALE PLACE
ORLANDO, FL 32822

FEI Number: 11-3819072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGELS, CAROL
4535 COVE DRIVE
#101
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PAGELS, CAROL L
5908 CLYDESDALE PLACE
ORLANDO, FL 32822 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: CAROL L PAGELS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PAGELS, CAROL L
Address: 5908 CLYDESDALE PLACE
City-St-Zip: ORLANDO, FL 32822

Title: VP/D
Name: PAGELS, JON K
Address: 5908 CLYDESDALE PLACE
City-St-Zip: ORLANDO, FL 32822

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: CAROL L PAGELS

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date