

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104400

Entity Name: ELEMENT GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13339 PINYON DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

9149 LAWS ROAD
CLERMONT, FL 34714

Current Mailing Address:

13339 PINYON DRIVE
CLERMONT, FL 34711

New Mailing Address:

9149 LAWS ROAD
CLERMONT, FL 34714

FEI Number: 26-1108509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ELENA L
13339 PINYON DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DUNCAN, ELENA L
9149 LAWS ROAD
CLERMONT, FL 34714 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: ELENA DUNCAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, MICHAEL J
Address: 9149 LAWS ROAD
City-St-Zip: CLERMONT, FL 34714

Title: DTS
Name: DUNCAN, ELENA L
Address: 9149 LAWS ROAD
City-St-Zip: CLERMONT, FL 34714

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: ELENA DUNCAN

DTS

04/19/2012

Electronic Signature of Signing Officer or Director

Date