

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104799

Entity Name: CELERES GROUP, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

10191 W. SAMPLE RD.
SUITE 212
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P.O. BOX 1181
BOCA RATON, FL 33429 US

New Principal Place of Business:

1911 NORTH FAGLER DRIVE
SUITE A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

P.O. BOX 2916
PALM BEACH, FL 33480 US

FEI Number: 41-2252741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, CHADWICK R
10191 W. SAMPLE RD.
SUITE 212
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHEPHERD, CHADWICK R
1911 NORTH FLAGLER DRIVE
SUITE A
WEST PALM BEACH, FL 33407 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: CHADWICK R. SHEPHERD

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHEPHERD, CHADWICK R
Address: 1911 NORTH FLAGLER DRIVE, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DVP
Name: SHEPHERD, DANIEL T
Address: 1911 NORTH FLAGLER DRIVE, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHADWICK R. SHEPHERD

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02/15/2012

Electronic Signature of Signing Officer or Director

Date