

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108266

FILED
Jan 19, 2010
Secretary of State

Entity Name: SPECIAL OPERATIONS GROUP, INC.

Current Principal Place of Business:

1950 NE 135TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

65890 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

Current Mailing Address:

P.O. BOX 600461
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

P.O. BOX 671
LONG KEY, FL 33001 US

FEI Number: 59-2499136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVAKIAN, CHARLES M D
1950 NE 135 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AVAKIAN, CHARLES M D
65890 OVERSEAS HIGHWAY
LONG KEY, FL 33001 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AVAKIAN, CHARLES M
Address: PO BOX 671
City-St-Zip: LONG KEY, FL 33001 US

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: CHARLES M. AVAKIAN

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date