

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108266

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPECIAL OPERATIONS GROUP, INC.

Current Principal Place of Business:

65890 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

New Principal Place of Business:

9872 TREASURE CAY DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 11
BONITA SPRINGS, FL 34133 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
65890 OVERSEAS HIGHWAY
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

AVAKIAN, CHARLES M D
9872 TREASURE CAY LANE
BONITA SPRINGS, FL 34135 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: CHARLES M. AVAKIAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVAKIAN, CHARLES M
Address: 9872 TREASURE CAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date