

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125252

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE ANASTASIA GROUP, INC

Current Principal Place of Business:

239 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

825 ANASTASIA BLVD
A-8
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

99611 OVERSEAS HWY
#294
KEY LARGO, FL 33037

New Mailing Address:

825 ANASTASIA BLVD
A-8
SAINT AUGUSTINE, FL 32080 US

FEI Number: 26-1478008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN E
239 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DELGADO, JUAN E
825 ANASTASIA BLVD
UNIT A-8
SAINT AUGUSTINE, FL 32080 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: JUAN E. DELGADO

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JUAN
Address: 825 ANASTASIA BLVD UNIT A-8
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SEC
Name: DELGADO, GAIL
Address: 825 ANASTASIA BLVD UNIT A-8
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: GAIL DELGADO

SEC

02/04/2010

Electronic Signature of Signing Officer or Director

Date