

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018763

FILED
Apr 30, 2012
Secretary of State

Entity Name: FYS GROUP INCORPORATED

Current Principal Place of Business:

13455 SW 3RD STREET
#301
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13455 SW 3RD STREET
#301
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2019200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAUB, FRANK
13455 SW 3RD STREET
#301
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAUB, FRANK
Address: 13455 SW 3RD STREET #301
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: SCHAUB, YAMILE
Address: 13455 SW 3RD STREET #301
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T
Name: SCHAUB, FRANK
Address: 13455 SW 3RD STREET #301
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S
Name: SCHAUB, YAMILE
Address: 13455 SW 3RD STREET #301
City-St-Zip: PEMBROKE PINES, FL 33027 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: YAMILE SCHAUB

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date