2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030457

Entity Name: THE DELVE GROUP, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 SW 14TH ST

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

604 SW 14TH ST FT LAUDERDALE, FL 33315

FEI Number: 26-2243261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRATT, BRENNA L 604 SW 14TH ST FT LAUDERDALE, FL 33315

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: GARRATT, BRENNA L
Address: 604 SW 14TH ST
City St 7in: ET LAUDEBDALE EL 32

City-St-Zip: FT LAUDERDALE, FL 33315

Title: SEC

Name: LENNARD, HOUSTON

Address: 2024 POWERS FERRY RD STE 250

City-St-Zip: ATLANTA, GA 30339

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: J HOUSTON LENNARD SEC 04/30/2012