

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036339

Entity Name: RAY GROUP INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

322 CANAL ROAD
#33
EDGEWATER, FL 32132 US

New Principal Place of Business:

2736 BANYAN TREE DR
EDGEWATER, FL 32141 US

Current Mailing Address:

322 CANAL ROAD
#33
EDGEWATER, FL 32132 US

New Mailing Address:

2736 BANYAN TREE DR
EDGEWATER, FL 32141 US

FEI Number: 41-2275096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DERRICK
322 CANAL ROAD
#33
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

RAY, DERRICK
2736 BANYAN TREE DR
EDGEWATER, FL 32141 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: DERRICK RAY

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAY, DERRICK
Address: 322 CANAL ROAD #33
City-St-Zip: EDGEWATER, FL 32132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAY, DERRICK
Address: 2736 BANYAN TREE DR
City-St-Zip: EDGEWATER, FL 32141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERRICK RAY

DP

05/28/2009

Electronic Signature of Signing Officer or Director

Date