

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057556

Entity Name: THE SEYON GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2340 SW 26TH ST
MIAMI, FL 33133

New Principal Place of Business:

2340 SW 26TH ST.
MIAMI, FL 33133

Current Mailing Address:

2340 SW 26TH ST
MIAMI, FL 33133

New Mailing Address:

2340 SW 26TH ST.
MIAMI, FL 33133

FEI Number: 26-3299895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, CATHERINE C
2340 SW 26TH ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NOYES, JEFFREY D
2340 SW 26TH ST
MIAMI, FL 33133 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: JEFFREY NOYES

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, CATHERINE C
Address: 2340 SW 26TH ST
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOYES, JEFFREY D
Address: 2340 SW 26TH ST
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: SULLIVAN, CATHERINE C
Address: 2340 SW 26TH ST.
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: SULLIVAN, MATTHEW R
Address: 5814 SW 81ST ST.
City-St-Zip: MIAMI, FL 33143

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: JEFFREY NOYES

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date