

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057556

Entity Name: THE SEYON GROUP, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2340 SW 26TH ST.
MIAMI, FL 33133

New Principal Place of Business:

15405 NW 7TH AVE
MIAMI, FL 33169

Current Mailing Address:

2340 SW 26TH ST.
MIAMI, FL 33133

New Mailing Address:

15405 NW 7TH AVE
MIAMI, FL 33169

FEI Number: 26-3299895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOYES, JEFFREY D
15405 NW 7TH AVE
MIAMI, FL 33169 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: JEFF NOYES

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOYES, JEFFREY D
Address: 15405 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: NOYES, CATHERINE S
Address: 15405 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: SULLIVAN, MATTHEW R
Address: 15405 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

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: JEFF NOYES

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date