

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090066

Entity Name: EMBEDDED GROUP, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

10415 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10415 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-3477789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, ARNALDO
10415 WILLOW RIDGE LOOP
ORLANDO, FL 32825 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: ECHEVARRIA, ARNALDO
Address: 10415 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825 US

Title: S
Name: ECHEVARRIA, NOEL
Address: 3389 HILLMONT CIR
City-St-Zip: ORLANDO, FL 32817 US

Title: T
Name: ECHEVARRIA, ARNALDO
Address: 10415 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825 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: ARNALDO ECHEVARRIA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date