

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095319

FILED
Sep 14, 2010
Secretary of State

Entity Name: SURVEY PLUS GROUP CORP

Current Principal Place of Business:

621 CARRINGTON LANE
WESTON, FL 33326

New Principal Place of Business:

7060 NW 177 STREET # 207
MIAMI, FL 33015

Current Mailing Address:

PO BOX 823516
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 26-3586921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANE, DIANA
7060 NW 177 STREET
SUITE # 207
HIALEAH, FL 33015 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: VILLAFANE, DIANA
Address: 7060 NW 177 STREET # 207
City-St-Zip: HIALEAH, FL 33015

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: DIANA VILLAFANE

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date