

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108919

FILED
Jan 11, 2010
Secretary of State

Entity Name: ARROWHEAD FLORIDA GROUP INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
2320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
2320
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 491680
KEY BISCAYNE, FL 33149

FEI Number: 26-3908136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL D. DESTEFANIS P.A.
801 BRICKELL AVENUE
2320
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: COUCH, AIDEN
Address: 801 BRICKELL AVENUE #2320
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DESTEFANIS, PAUL
Address: 801 BRICKELL AVENUE #2320
City-St-Zip: MIAMI, FL 33131

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: PAUL DESTEFANIS

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date