

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015257

Entity Name: THE DEORIAN GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

C/O SHANA DEORIAN
4401 SHORE ACRES BLVD NE STE A
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

C/O SHANA DEORIAN
4401 SHORE ACRES BLVD NE STE A
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 26-4204873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEORIAN, SHANA
4401 SHORE ACRES BLVD NE
ST PETERSBURG, FL 33703 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: CFO
Name: DEORIAN, SHANA
Address: 4401 SHORE ACRES BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

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: SHANA DEORIAN

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date