

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020413

Entity Name: COHERE GROUP, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2552 MEADOW LANE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2552 MEADOW LANE
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-4368010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORENCZAK, MARGARET
2552 MEADOW LANE
COCOA, FL 32926 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: PCEO
Name: ORENCZAK, MARGARET
Address: 2552 MEADOW LANE
City-St-Zip: COCOA, FL 32926

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: MARGARET ORENCZAK

PCEO

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date