

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040722

Entity Name: ONE GUY GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE
SUITE 2002
MIAMI BEACH, FL 33141

New Principal Place of Business:

6365 COLLINS AVE
SUITE 2002
MIAMI BEACH, FL 33141

Current Mailing Address:

6365 COLLINS AVENUE
SUITE 2002
MIAMI BEACH, FL 33141

New Mailing Address:

13428 MAXELLA AVE
#543
MARINA DEL REY, CA 90292

FEI Number: 27-0153052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, VINCENT JR
6365 COLLINS AVENUE
SUITE 2002
MIAMI BEACH, FL 33141 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: CEO
Name: FALCO, VINCENT JR
Address: 13428 MAXELLA AVE #543
City-St-Zip: MARINA DEL REY, CA 90292 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: VINCENT FALCO

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date