

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000040722

Entity Name: ONE GUY GROUP, INC.

**FILED**  
**Aug 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6365 COLLINS AVE  
SUITE 2002  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

4250 GLENCOE AVE  
#1410  
MARINA DEL REY, CA 90292 US

**Current Mailing Address:**

13428 MAXELLA AVE  
#543  
MARINA DEL REY, CA 90292

**New Mailing Address:**

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:**

ROTH, DAVID D  
20515 E COUNTRY CLUB DRIVE  
#149  
AVENTURA, FL 33180 US

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: DAVID D ROTH

08/16/2011

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, JR.

CEO

08/16/2011

Electronic Signature of Signing Officer or Director

Date