

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040722

Entity Name: ONE GUY GROUP, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date