

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084202

Entity Name: AMARANTHINE GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1111 EDITH DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1111 EDITH DRIVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

PSC 303 BOX 49
APO, AP 96204 US

FEI Number: 26-0617066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, DERRICK G
1111 EDITH DRIVE
DAYTONA BEACH, FL 32117 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: ANTHONY, DERRICK
Address: 1111 EDITH DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: S
Name: SOILEAU, SHEILA
Address: 1025 PULLMAN STREET
City-St-Zip: WESTLAKE, LA 70669 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: DERRICK G. ANTHONY

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date