

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086408

FILED
Mar 31, 2010
Secretary of State

Entity Name: SEVEN INTERACTIVE GROUP, INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

New Principal Place of Business:

1966 BONNIVILLE DRIVE
ORLANDO, FL 32826

Current Mailing Address:

5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

New Mailing Address:

1966 BONNIVILLE DRIVE
ORLANDO, FL 32826

FEI Number: 27-1273135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, NICK
5410 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO M
1966 BONNIVILLE DRIVE
ORLANDO, FL 32826 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: GUILLERMO PEREZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, GUILLERMO M
Address: 1966 BONNIVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: V
Name: PEREZ, GUILLERMO M
Address: 1966 BONNIVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: S
Name: PEREZ, GUILLERMO M
Address: 1966 BONNIVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: T
Name: PEREZ, GUILLERMO M
Address: 1966 BONNIVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: M
Name: PEREZ, GUILLERMO M
Address: 1966 BONNIVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826

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: GUILLERMO PEREZ

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date