

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088258

FILED
May 18, 2010
Secretary of State

Entity Name: OU GROUP INC.

Current Principal Place of Business:

7106 CHAUCER LANE
ORLANDO, FL 32809

New Principal Place of Business:

1850 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

Current Mailing Address:

7106 CHAUCER LANE
ORLANDO, FL 32809

New Mailing Address:

1850 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

FEI Number: 27-1020082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, SHU YU
7106 CHAUCER LANE
ORLANDO, FL 32809 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: OU, FAN LUNG
Address: 295 NW COMMONS LOOP SUITE 109
City-St-Zip: LAKE CITY, FL 32055 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: FAN LUNG OU

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date