

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102099

Entity Name: 5457 GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

356 SOUTH OSCEOLA AVENUE
#6
ORLANDO, FL 32801

New Principal Place of Business:

1421 SW 10TH AVENUE
#102
POMPANO BEACH, FL 33069

Current Mailing Address:

356 SOUTH OSCEOLA AVENUE
#6
ORLANDO, FL 32801

New Mailing Address:

1421 SW 10TH AVENUE
#102
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, CRAIG
356 SOUTH OSCEOLA AVENUE
#6
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROSEN, CRAIG
1421 SW 10TH AVENUE
#102
POMPANO BEACH, FL 33069 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: _____ 04/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, CRAIG
Address: 1421 SW 10TH AVE #102
City-St-Zip: POMPANO BEACH, FL 33069

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: CRAIG ROSEN P 04/12/2012
Electronic Signature of Signing Officer or Director Date