2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043578

Apr 21, 2011 Secretary of State

Entity Name: ANGUS GROUP, INC.

New Principal Place of Business: Current Principal Place of Business:

1173 BLOSSOM DR. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1173 BLOSSOM DR. SEBASTIAN, FL 32958

FEI Number: 27-2621593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGGINS, SEAN W 1705 19TH PL.

VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARRICK, GRANT Name: 667 DEMPSEY AVE. Address: City-St-Zip: SEBASTIAN, FL 32958 US

Title:

Name: CARRICK, SUSAN Address: 1173 BLOSSOM DR. SEBASTIAN, FL 32958 City-St-Zip:

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: GRANT CARRICK **PRES** 04/21/2011