2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044609

Entity Name: EG COMMUNICATIONS GROUP INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1451 W. CYPRESS CREEK ROAD

SUITE 300

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1451 W. CYPRESS CREEK ROAD SUITE 300

FORT LAUDERDALE, FL 33309 US

FEI Number: 27-2691594 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:

MARINOV, MARTIN 1451 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309 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: P. D

Name: MARINOV, MARTIN

Address: 1451 W. CYPRESS CREEK ROAD, STE 300

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S, T

Name: MARINOV, KAREN

Address: 1451 W. CYPRESS CREEK RD., STE 300 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D

Name: MARINOV, KAREN

Address: 1451 W. CYPRESS CREEK RD., STE 300 City-St-Zip: FORT LAUDERDALE, FL 33309 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: MARTIN MARINOV P 02/07/2012