

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047159

FILED
Feb 23, 2012
Secretary of State

Entity Name: PISTOS GROUP INCORPORATED

Current Principal Place of Business:

2045 CORAL RIDGE DR
S-307
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

2045 CORAL RIDGE DR
S-307
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-2785961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAUTE, LOREN A
2045 CORAL RIDGE DR
S-307
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRAUTE, LOREN A
Address: 2045 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071 U

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: LOREN FRAUTE

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date