2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062074

Entity Name: ONGROUP INC

FILED Mar 21, 2012 Secretary of State

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

325 E INTENDENCIA ST 707 E CERVANTES ST

PENSACOLA, FL 32502 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

325 E INTENDENCIA ST 707 E CERVANTES ST

PENSACOLA, FL 32501

FEI Number: 32-0325144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

PENSACOLA, FL 32502

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: STAUFFER, CHARLES S Address: 325 E INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502 US

Title: SEC

Name: STAUFFER, CHARLES S Address: 325 E INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502 US

Title: TREA

Name: STAUFFER, CHARLES S Address: 325 E INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502 US

Title: DIR

Name: STAUFFER, CHARLES S Address: 325 E INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502 US

Title: DIR

 Name:
 STAUFFER, PERRY S

 Address:
 325 E INTENDENCIA ST

 City-St-Zip:
 PENSACOLA, FL 32502 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: CHARLES S STAUFFER PRES 03/21/2012