

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097451

FILED
Jul 20, 2012
Secretary of State

Entity Name: THE ARKHAM GROUP, INC.

Current Principal Place of Business:

6442 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

9198 BROAD STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

6442 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

New Mailing Address:

9198 BROAD STREET
BOCA RATON, FL 33434 US

FEI Number: 38-3825771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, RANDY
6442 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LAWRENCE, RAND
9198 BROAD STREET
BOCA RATON, FL 33434 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: RAND LAWRENCE

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, RAND
Address: 9198 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: S
Name: DAVIS, FRANCINE
Address: 9190 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: T
Name: BROOKMAN, TRACY
Address: 51 QUARRY LANE
City-St-Zip: BEDFORD, NY 10506 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: RAND LAWRENCE

P

07/20/2012

Electronic Signature of Signing Officer or Director

Date