2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100141

Entity Name: ACROSS NATION GROUP, INC

FILED May 01, 2012 Secretary of State

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

6615 W. BOYNTON BEACH BLVD 20423 SR 7 STE # 354 F6-217

BOYNTON BEACH, FL 334437 BOCA RATON, FL 334498

Current Mailing Address: New Mailing Address:

6615 W. BOYNTON BEACH BLVD 20423 SR 7 STE # 354 F6-217

BOYNTON BEACH, FL 334437 BOCA RATON, FL 334498

FEI Number: 27-4223832 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:

TOLEDO, CARLOS H
9012 STONE PIER DR
BOYNTON BEACH, FL 33472 US
TOLEDO, CARLOS H
1361 SW EVERGREEN LN
PALM CITY, FL 34990 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOLEDO, CARLOS H

 Address:
 1361 SW EVERGREEN LN

 City-St-Zip:
 PALM CITY, FL 34990

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: CARLOS TOLEDO PRES 05/01/2012