

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101467

FILED
Feb 17, 2012
Secretary of State

Entity Name: DYE GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

4279 ROSWELL RD, #102-208
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

4279 ROSWELL RD, #102-208
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 27-4348255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENFELD, ROBERT J CPA
2670 NE 215TH ST
AVENTURA, FL 33180 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: PT
Name: DYE, ELIZABETH ANNE
Address: 4279 ROSWELL RD, #102-208
City-St-Zip: ATLANTA, GA 30342

Title: S
Name: DYE, MICHAEL ANDREW
Address: 4279 ROSWELL RD, #102-208
City-St-Zip: ATLANTA, GA 30342

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: MICHAEL ANDREW DYE

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date