

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004052

Entity Name: OCTOPI GROUP INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7250 NW 4TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7250 NW 4TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2509103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, MICHAEL
7250 NW 4TH AVE.
BOCA RATON, FL 33487 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: P
Name: PREBLE, ALPHA Z
Address: 11177 SUNSET RIDGE CIR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: P
Name: MANNING, MICHAEL
Address: 7250 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33487

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 MANNING

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date