

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020306

Entity Name: ARIS GROUP, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

405 S DALE MABRY HWY #310
TAMPA, FL 33609

New Principal Place of Business:

405 S DALE MABRY HWY
310
TAMPA, FL 33609

Current Mailing Address:

405 S DALE MABRY HWY #310
TAMPA, FL 33609

New Mailing Address:

405 S DALE MABRY HWY
310
TAMPA, FL 33609

FEI Number: 61-1463329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, NICHOLAS S
405 S DALE MABRY HWY #310
TAMPA, FL 33609 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: ANDREWS, NICHOLAS S
Address: 405 S DALE MABRY HWY #310
City-St-Zip: TAMPA, FL 33609

Title: VPS
Name: BROCATO, MARCUS A
Address: 405 S DALE MABRY HWY #310
City-St-Zip: TAMPA, FL 33609

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: NICHOLAS S. ANDREWS

PT

02/27/2012

Electronic Signature of Signing Officer or Director

Date