2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020548

Entity Name: ASCENT GROUP INC.

FILED Mar 29, 2012 Secretary of State

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

1521 ALTON ROAD #176 777 S. FLAGLER DRIVE

MIAMI BEACH, FL 33139 STE. 800

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #176 777 S. FLAGLER DRIVE

MIAMI BEACH, FL 33139 STE. 800

WEST PALM BEACH, FL 33401

FEI Number: 27-5300163 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

777 S. FLAGLER DRIVE

4TH FLOOR STE. 800
MIAMI, FL 33145 US WEST PALM BEACH, FL 33401 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: MATHEW JACOBS 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: JACOBS, MATHEW

Address: 777 S. FLAGLER DRIVE, STE. 800 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD

Name: JACOBS, JENNIFER

Address: 777 S. FLAGLER DRIVE, STE. 800 City-St-Zip: WEST PALM BEACH, FL 33401

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: MATHEW JACOBS PSD 03/29/2012