

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000026030

Entity Name: TOKEN GROUP INC

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

21218 ST ANDREWS BLVD  
141  
BOCA RATON, FL 33433

## **New Principal Place of Business:**

## **Current Mailing Address:**

21218 ST ANDREWS BLVD  
141  
BOCA RATON, FL 33433

## **New Mailing Address:**

FEI Number: 45-1060193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CAROTHERS, SCOTT  
10275 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## **Name and Address of New Registered Agent:**

WEICHSELBAUM, FRANKLYN  
21218 ST ANDREWS BLVD  
141  
BOCA RATON, FL 33433 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: FRANKLYN WEICHSELBAUM

02/02/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: WEICHSELBAUM, FRANKLYN  
Address: 21218 ST ANDREWS BLVD  
City-St-Zip: BOCA RATON, FL 33433

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: FRANKLYN WEICHSELBAUM

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date