

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045829

FILED
Jan 13, 2012
Secretary of State

Entity Name: PUEO GROUP INC.

Current Principal Place of Business:

2131 ST. ANDREW BLVD.
HIGHWAY 390
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2131 ST. ANDREW BLVD.
HIGHWAY 390
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 45-2379800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, PAUL
2131 ST. ANDREW BLVD.
HIGHWAY 390
PANAMA CITY, FL 32405 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: DPS
Name: MCNAMARA, PAUL
Address: 2131 ST. ANDREW BLVD., HIGHWAY 390
City-St-Zip: PANAMA CITY, FL 32405 US

Title: DT
Name: HERNANDEZ, WENDY
Address: 2131 ST. ANDREW BLVD., HIGHWAY 390
City-St-Zip: PANAMA CITY, FL 32405 US

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: PAUL MCNAMARA

DPS

01/13/2012

Electronic Signature of Signing Officer or Director

Date