2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000046553

Entity Name: PURPLE TURTLE GROUP INC.

FILED Apr 21, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1606 NW 3RD AVE FT LAUDERDALE, FL 33302 **Current Mailing Address: New Mailing Address:** PO BOX 566 FT LAUDERDALE, FL 33302 FEI Number: 45-2280392 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DEUPARO, TAMMY

 Address:
 1606 NW 3RD AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33302

Title: D

Name: MOORE, KEVIN P Address: 1606 NW 3RD AVE

City-St-Zip: FT LAUDERDALE, FL 33302

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: KEVIN P. MOORE D 04/21/2012