

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048400

Entity Name: DENALI GROUP, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

1548 LANCASTER TERR  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

6 NORTH 2ND STREET  
SUITE 202  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

1548 LANCASTER TERR  
JACKSONVILLE, FL 32204

## New Mailing Address:

6 NORTH 2ND STREET  
SUITE 202  
FERNANDINA BEACH, FL 32034

FEI Number: 45-2404673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAY, JONATHAN L  
1548 LANCASTER TERR  
JACKSONVILLE, FL 32204 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: DCFO  
Name: EVANS, DAWN T  
Address: 6 NORTH 2ND STREET, SUITE 202  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP  
Name: EVANS, JOHN  
Address: 6 NORTH 2ND STREET, SUITE 202  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVPS  
Name: DOUGHERTY, DON  
Address: 110 N. THIRD STREET, UNIT 307  
City-St-Zip: COLUMBUS, OH 43215

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: DAWN T. EVANS

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date