2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089350

Entity Name: THE SEKS GROUP, INC.

FILED Apr 29, 2012 Secretary of State

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

484 NW 165 STREET RD A412

N. MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

484 NW 165 STREET RD A412 N. MIAMI BEACH, FL 33169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, KAREN A
435 NE 23RD STREET
135
MIAMI, FL 33137 US
DOUGLAS, KAREN A
13499 BISCAYNE BLVD.
1204
MIAMI, FL 33181 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: KAREN A. DOUGLAS 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEPHENS, TYQUANDRA S Address: 484 NW 165 STREET RD A412 City-St-Zip: N. MIAMI BEACH, FL 33169 US

Title: VP

 Name:
 DOUGLAS, KAREN A

 Address:
 435 NE 23RD STREET #105

 City-St-Zip:
 MIAMI, FL 33137 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: KAREN A. DOUGLAS VP 04/29/2012