

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089820

FILED
Jan 03, 2012
Secretary of State

Entity Name: COPYRIGHT GUARD GROUP, INC.

Current Principal Place of Business:

3840 W HILLSBORO BLVD
#149
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3840 W HILLSBORO BLVD
#149
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-3617485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBERT, MATTHIAS H
3840 W HILLSBORO BLVD
#149
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAUBERT, M
3840 W HILLSBORO BLVD
#149
DEERFIELD BEACH, FL 33442 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: M TAUBERT

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: NONE
Name: COPYRIGHT GUARD GROUP
Address: 3840 W HILLSBORO BLVD., #149
City-St-Zip: DEERFIELD BEACH, FL 33442

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: M TAUBERT

RA

01/03/2012

Electronic Signature of Signing Officer or Director

Date