

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100724

FILED
Apr 11, 2012
Secretary of State

Entity Name: GROUP ONE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1401-E PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1401 PENMAN ROAD, SUITE E
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1401-E PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1401 PENMAN ROAD, SUITE E
JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0784104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDE, RICHARD T
1401-E PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MENDE, RICHARD T
1401 PENMAN ROAD, SUITE E
JACKSONVILLE BEACH, FL 32250 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MENDE, RICHARD T
Address: 1401 PENMAN ROAD, SUITE E
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VTD
Name: MENDE, MINDI L
Address: 1401 PENMAN ROAD, SUITE E
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD T. MENDE

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date