2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040752

Entity Name: THE PRAXIS GROUP, INC.

FILED Jan 20, 2012 Secretary of State

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

435 NE 6TH ST 435 NE 6TH ST 224 STE 224

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

499 E. PALMETTO PARK RD. SUITE 224 BOCA RATON, FL 33432

FEI Number: 65-0495869 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:

MCGOEY, PATRICK T 435 NE 6TH ST BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 MCGOEY, PATRICK T

 Address:
 435 NE 6TH ST

 City-St-Zip:
 BOCA RATON, FL 33432

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: PATRICK MCGOEY DIR 01/20/2012