2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077451

Entity Name: FIRST EQUITY GROUP, INC.

FILED Mar 29, 2011 Secretary of State

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

20283 STATE ROAD 7

300

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

110 COVERIDGE LANE 20283 STATE ROAD 7 LONGWOOD, FL 32779 US

BOCA RATON, FL 33498 US

FEI Number: 65-0530092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, DOUGLAS BAKER, DOUGLAS 110 COVERIDGE LANE 20283 STATE ROAD 7

LONGWOOD, FL 32779 US BOCA RATON, FL 33498 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: DOUGLAS BAKER 03/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALONZO, MARCO D Name: 20283 STATE ROAD 7 Address: City-St-Zip: BOCA RATON, FL 33498

Title: DSVP

Name: BAKER, DOUGLAS R Address: 20283 STATE ROAD 7 BOCA RATON, FL 33498 City-St-Zip:

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.

VΡ SIGNATURE: DOUGLAS BAKER 03/29/2011