

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077605

Entity Name: AZURE GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2511 KUMQUAT STREET, N.E.
PALM BAY, FL 32905

New Principal Place of Business:

2511 KUMQUAT STREET, N.E.
PALM BAY, FL 32905 US

Current Mailing Address:

2511 KUMQUAT STREET, N.E.
PALM BAY, FL 32905

New Mailing Address:

2511 KUMQUAT STREET, N.E.
PALM BAY, FL 32905 US

FEI Number: 59-3343369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JAMES H
1600 SARNO ROAD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

STAAL, JAMES R
2511 KUMQUAT ST, NE
PALM BAY, FL 32905 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: JAMES R STAAL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STAAL, JAMES R
Address: 2511 KUMQUAT STREET, N.E.
City-St-Zip: PALM BAY, FL 32905

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: JAMES R STAAL

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date