

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002132

FILED
Aug 30, 2010
Secretary of State

Entity Name: THE ARIEL BUSINESS GROUP, INC.

Current Principal Place of Business:

4601 W KENNEDY BLVD
SUITE 124
TAMPA, FL 33609 US

New Principal Place of Business:

5020 W CYPRESS STREET
SUITE 210
TAMPA, FL 33607 US

Current Mailing Address:

4601 W KENNEDY BLVD
SUITE 124
TAMPA, FL 33609 US

New Mailing Address:

5020 W CYPRESS STREET
SUITE 210
TAMPA, FL 33607 US

FEI Number: 59-3359574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGGINS, THOMAS III
10466 BLOOMFIELD HILLS DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HUGGINS, THOMAS III
5020 W. CYPRESS ST. SUITE 210
TAMPA, FL 33607 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: THOMAS HUGGINS III

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HUGGINS, THOMAS III
Address: 10466 BLOOMFIELD HILLS DRIVE
City-St-Zip: SEFFNER, FL 33584 US

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: THOMAS HUGGINS III

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date