2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010255

Entity Name: ANTARES GROUP, INC.

FILED Feb 19, 2010 Secretary of State

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

530 US 41 BY-PASS 614 CYPRESS AVE STE 6B VENICE, FL 34285

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34292
US

4195 S. TAMIAMI TR.
PMB #173
VENICE, FL 34293
VENICE, FL 34293

FEI Number: 65-0720634 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:

CONWAY, CYNTHIA A 4284 SUNBURST AVE. NORTH PORT, FL 34286 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CONWAY, CYNTHIA A Address: 4284 SUNBURST AVE. City-St-Zip: NORTH PORT, FL 34286

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: CYNTHIA A. CONWAY P 02/19/2010