2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001914

Entity Name: LE COVENANT GROUP, INC.

FILED Apr 19, 2012 Secretary of State

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

1205 RIVERWIND CIRCLE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

1205 RIVERWIND CIRCLE VERO BEACH, FL 32967

FEI Number: 65-0885537 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:

PEIFFER, COREY E 2046 TREASURE COAST PLAZA STE A PMB 369 VERO BEACH, FL 32960 US LOFTUS, DONALD G 1205 RIVERWIND CIRCLE VERO BEACH, FL 32967 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: DONALD G LOFTUS 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LOFTUS, DONALD G Address: 1205 RIVERWIND CIRCLE City-St-Zip: VERO BEACH, FL 32967

Title: VSD

Name: LOFTUS, CHRISTIE J Address: 1205 RIVERWIND CIRCLE City-St-Zip: VERO BEACH, FL 32967

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: DONALD G LOFTUS PTD 04/19/2012