

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007160

Entity Name: CODE ONE GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1900 SW 100 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1900 SW 100 AVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0914230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, DEAN
1900 SW 100 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAEFFER, DEAN
Address: 1900 SW 100 AVE
City-St-Zip: MIRAMAR, FL 33025

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: DEAN SCHAEFFER

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date