

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110622

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE DEAK GROUP, INCORPORATED

Current Principal Place of Business:

5381 NW 33RD AVE.
SUITE 101
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5381 NW 33RD AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

5381 NW 33RD AVE.
SUITE 101
FT LAUDERDALE, FL 33309

FEI Number: 65-0975881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ
3909 WEST NEWBERRY ROAD
BUILDING C
GAINESVILLE, FL 32607 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: P
Name: DEAK, MATHEW J
Address: 5381 NW 33RD AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: DEAK, LORI A
Address: 5381 NW 33RD AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LORI DEAK

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date