

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65574

FILED
Mar 22, 2011
Secretary of State

Entity Name: GROUP VENTURES, INC.

Current Principal Place of Business:

4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3077966

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:

WELLS, BARTLETT C
4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BENTON, TONY C.
Address: 4495 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD
Name: WELLS, BARTLETT C.
Address: 339 MILESTONE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: BARTLETT C WELLS

STD

03/22/2011

Electronic Signature of Signing Officer or Director

Date