2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01273

Entity Name: THE 702 GROUP, INC.

FILED Feb 22, 2010 Secretary of State

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

1301 W. LAKE MARY BLVD. STE 109 LAKE MARY, FL 32746 U

Current Mailing Address: New Mailing Address:

305 BERWICK CT HEATHROW, FL 32746 US

FEI Number: 59-3111074 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:

RAMSEY, LISA 305 BERWICK CT. HEATHROW, FL 32746 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:

Name: RAMSEY, LISA Address: 305 BERWICK CT City-St-Zip: HEATHROW, FL

Title:

Name: RAMSEY, ROBERT H.
Address: 305 BERWICK CT
City-St-Zip: HEATHROW, FL

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: LISA RAMSEY D 02/22/2010