2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038986

Entity Name: THE ANALYTICAL GROUP INC

Current Principal Place of Business:

1800 N BYASHORE DRIVE **SUITE 3014** MIAMI, FL 33132

FILED Apr 30, 2014 **Secretary of State** CC4045930174

Current Mailing Address:

1800 N BAYSHORE DRIVE **SUITE 3014** MIAMI, FL 33132 US

FEI Number: 45-5128199 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARRAMBONE, SCOT B 1800 N BAYSHORE DRIVE **SUITE 3014** MIAMI, FL 33132 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

Officer/Director Detail:

Title

GARRAMBONE, SCOT B Name 1800 N BAYSHORE DRIVE Address

STE 3014

SIGNATURE: SCOT GARRAMBONE

City-State-Zip: MIAMI FL 33132

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.

MGR

Electronic Signature of Signing Officer/Director Detail

04/30/2014

Date