2013 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

Current Mailing Address:

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

FEI Number: 45-5128199 Certificate of Status Desired: No

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

FILED Apr 15, 2013

Secretary of State

CC0332834055

Officer/Director Detail:

Title

GARRAMBONE, SCOT B Name 1800 N BAYSHORE DRIVE Address

STE 3014

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SCOT B. GARRAMBONE

PRESIDENT

04/15/2013

Date