

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004325

**Entity Name:** THE 12 GROUP INC.

**Current Principal Place of Business:**

462 N MCLEAN BLVD  
ELGIN, IL 60123

**FILED**  
**Jan 16, 2018**  
**Secretary of State**  
**CC6658258047**

**Current Mailing Address:**

462 N MCLEAN BLVD  
ELGIN, IL 60123 US

**FEI Number: 26-0210769**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SMITH, CHRIS  
4426 5TH ST W  
BRADENTON, FL 34207 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 CP  
Name GIULIANO, GERARD JR  
Address 462 N MCLEAN BLVD  
City-State-Zip: ELGIN IL 60123

*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: GERARD GIULIANO JR**

**CEO**

**01/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date