

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016522

FILED
Feb 16, 2012
Secretary of State

Entity Name: C 2 GROUP, INC.

Current Principal Place of Business:

10028 S.W. 16TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

10028 S.W. 16TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1076997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, DANIEL W
10028 S.W. 16TH STREET
PEMBROKE PINES, FL FL33025 US

Name and Address of New Registered Agent:

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: CORREA, DANIEL W
Address: 10028 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPTS
Name: CAMPBELL-CORREA, JEANNETTE
Address: 10028 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: DANIEL W CORREA

PD

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date