

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003643

Entity Name: THE CBORD GROUP, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

61 BROWN ROAD
ITHACA, NY 14850

New Principal Place of Business:

Current Mailing Address:

61 BROWN ROAD
ITHACA, NY 14850

New Mailing Address:

FEI Number: 20-1231681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: STALEY, LUCY H
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: CEO
Name: TIGHE, TIMOTHY A
Address: 61 BROWN ROAD
City-St-Zip: ITHACA, NY 14850

Title: DIR
Name: HUMPHREY, JOHN
Address: 6901 PROFESSIONAL PKWY EAST, STE 200
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: SONI, PAUL
Address: 6901 PROFESSIONAL PKWY EAST, STE 200
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: LINER, DAVID
Address: 6901 PROFESSIONAL PKWY EAST, STE 200
City-St-Zip: SARASOTA, FL 34240

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: LUCY H STALEY

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date