

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048258

FILED
Mar 16, 2011
Secretary of State

Entity Name: BNG GROUP, INC.

Current Principal Place of Business:

1043 MARAVISTA DR
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1043 MARAVISTA DR
TRINITY, FL 34655

New Mailing Address:

FEI Number: 74-3212575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EALY, MICHAEL
1043 MARAVISTA DR
TRINITY, FL 34655 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: D
Name: EALY, MICHAEL
Address: 1043 MARAVISTA DR
City-St-Zip: TRINITY, FL 34655

Title: D
Name: EALY, GINA
Address: 1043 MARAVISTA DR
City-St-Zip: TRINITY, FL 34655

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: MICHAEL EALY

_____ Electronic Signature of Signing Officer or Director

MR.

03/16/2011

_____ Date