

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048258

FILED  
Apr 18, 2012  
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

D

04/18/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date