

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101351

FILED
Feb 19, 2011
Secretary of State

Entity Name: AMD G.R.O.U.P DESIGN BUILD INCORPORATED

Current Principal Place of Business:

9241 NW 19TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9241 NW 19TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 26-4046398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBRUNE, STEVE T
9241 NW 19TH PLACE
SUNRISE, FL 33322 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: CEO
Name: DELBRUNE, STEVE T
Address: 9241 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: OREILY, SHARROD
Address: 9241 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: CFO
Name: HASSOUN, MUFFARK Y
Address: 9241 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: STEVE T. DELBRUNE

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date