2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003643

Entity Name: THE CBORD GROUP, INC.

Current Principal Place of Business:

61 BROWN ROAD ITHACA, NY 14850

Current Mailing Address:

61 BROWN ROAD ITHACA, NY 14850

FEI Number: 20-1231681 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Jan 28, 2013

Secretary of State

CC1292926764

Officer/Director Detail:

TitleVPTitleCEO, PRESIDENTNameSTALEY, LUCY HNameSTEINHARDT, MAXAddress61 BROWN ROADAddress61 BROWN ROADCity-State-Zip:ITHACA NY 14850City-State-Zip: ITHACA NY 14850

Title DIR Title DIR

Name HUMPHREY, JOHN Name SONI, PAUL

Address 6901 PROFESSIONAL PKWY EAST, Address 6901 PROFESSIONAL PKWY EAST,

STE 200 STE 200

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title DIR

Name LINER, DAVID

Address 6901 PROFESSIONAL PKWY EAST,

STE 200

City-State-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/28/2013

Date