

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002784

Entity Name: FSB GROUP INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH ROAD SUITE 170
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD SUITE 170
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4384761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKELY-BEDRAN, MELINDA F
8461 LAKE WORTH ROAD SUITE 170
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JACQUELINE E. CANNAVAN, ESQ
3440 HOLLYWOOD BLVD
SUITE:415
HOLLYWOOD, FL 33021 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: JACQUELINE E. CANNAVAN

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV
Name: BEDRAN, MELINDA F
Address: 8461 LAKE WORTH ROAD SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

Title: VCPS
Name: BLAKELY-BEDRAN, MELINDA F
Address: 8461 LAKE WORTH ROAD SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: BLAKELY-BEDRAN, MELINDA F
Address: 8461 LAKE WORTH ROAD SUITE 170
City-St-Zip: LAKE WORTH, FL 33467

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: MELINDA F. BEDRAN

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date