

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002784

FILED
Apr 28, 2011
Secretary of State

Entity Name: FSB GROUP INC.

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:

JACQUELINE E. CANNAVAN, ESQ
3440 HOLLYWOOD BLVD
SUITE:415
HOLLYWOOD, FL 33021 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: 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: 8401 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date