

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005246

Entity Name: BROY GROUP INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

99 MORRIS AVE.
SPRINGFIELD, NJ 070811425

New Principal Place of Business:

Current Mailing Address:

99 MORRIS AVE.
SPRINGFIELD, NJ 070811425

New Mailing Address:

99 MORRIS AVE.
SPRINGFIELD, NJ 07081 US

FEI Number: 20-5974088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, ROY
6142 EDDYSTONE TRAIL
JACKSONVILLE, FL 32258 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MATHEW, ROY
Address: 99 MORRIS AVE.
City-St-Zip: SPRINGFIELD, NJ 070811425

Title: D
Name: SANDANAM, JOHN B
Address: 99 MORRIS AVE.
City-St-Zip: SPRINGFIELD, NJ 070811425

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: ROY MATHEW

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date