

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004812

Entity Name: AUERBACH GROUP INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

936 HARBOUR BAY DR
TAMPA, FL 33602 UN

New Principal Place of Business:

Current Mailing Address:

936 HARBOUR BAY DR
TAMPA, FL 33602 UN

New Mailing Address:

FEI Number: 20-4660685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, PAUL F CFO
936 HARBOUR BAY DR
TAMPA, FL 33602 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: AUERBACH, GAIL
Address: 936 HARBOUR BAY DR
City-St-Zip: TAMPA, FL 33602 HI

Title: CFO
Name: AUERBACH, PAUL
Address: 936 HARBOUR BAY DR
City-St-Zip: TAMPA, FL 33602 HI

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: PAUL AUERBACH

CFO

07/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date