

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003093

FILED
Jul 10, 2012
Secretary of State

Entity Name: BUILD GROUP, INC.

Current Principal Place of Business:

457 MINNA ST SUITE 100
SAN FRANCISCO, CA 94103

New Principal Place of Business:

Current Mailing Address:

457 MINNA ST SUITE 100
SAN FRANCISCO, CA 94103

New Mailing Address:

FEI Number: 26-0210049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKRS BLVD SUITE A
TAMPA, FL 33688 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: PCH
Name: EDWARDS, ROSS JR
Address: 457 MINNA ST SUITE 100
City-St-Zip: SAN FRANCISCO, CA 94103

Title: TVCH
Name: BRAUNINGER, SCOTT
Address: 457 MINNA ST SUITE 100
City-St-Zip: SAN FRANCISCO, CA 94103

Title: S
Name: BERRY, JASON
Address: 457 MINNA ST SUITE 100
City-St-Zip: SAN FRANCISCO, CA 94103

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: SCOTT BRAUNINGER

TVCH

07/10/2012

Electronic Signature of Signing Officer or Director

Date