

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003100

FILED
Apr 03, 2012
Secretary of State

Entity Name: SBD HOLDINGS GROUP CORP.

Current Principal Place of Business:

320 PARK AVENUE, SUITE 1600
NEW YORK, NY 10022

New Principal Place of Business:

24311 WALDEN CENTER DRIVE
SUITE 200
BONITA SPRINGS, FL 34134

Current Mailing Address:

320 PARK AVENUE, SUITE 1600
NEW YORK, NY 10022

New Mailing Address:

24311 WALDEN CENTER DRIVE
SUITE 200
BONITA SPRINGS, FL 34134

FEI Number: 45-2818549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DONAHUE, ELISE
Address: 320 PARK AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10022

Title: T/D
Name: BASTO, J. DAVID
Address: 320 PARK AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10022

Title: S/D
Name: PENN, DANIEL
Address: 320 PARK AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: READER, DOUGLAS A
Address: 24311 WALDEN CENTER DRIVE, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34134

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: DOUG READER

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date