

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75525

Entity Name: TBE GROUP, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

380 PARK PLACE BLVD
STE 300
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

380 PARK PLACE BLVD
STE 300
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-2367433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEYER, PATRICK L PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP () Delete
Name: SNYDER, CRAIG D CFO
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 34624

Title: EV () Delete
Name: MILITELLO, SAM PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SV () Delete
Name: BROWN, ROBERT G PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: ASEC () Delete
Name: HOWARTH, STEVEN P PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: ASEC () Delete
Name: WILLIAMS, GIB
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEYER, PATRICK L PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP (X) Change () Addition
Name: SNYDER, CRAIG D COO
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 34624

Title: SVP (X) Change () Addition
Name: LAIRSCEY, LANCE D
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP (X) Change () Addition
Name: BROWN, ROBERT G PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: HOWARTH, STEVEN P PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG D. SNYDER

SVP

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date