

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75525

FILED
Apr 16, 2012
Secretary of State

Entity Name: TBE GROUP, INC.

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: BEYER, PATRICK L PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

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

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

Title: SVP
Name: ZEMBILLAS, NICHOLAS M
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: PITCHFORD, MARK
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: CLEMENS, ROBERT L
Address: 9241 CASTLEGATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 46256

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: CRAIG D. SNYDER

SVP

04/16/2012

Electronic Signature of Signing Officer or Director

Date