

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93600

Entity Name: THE TERBO GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1410 SANTA ANNA DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1410 SANTA ANNA DR.
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2859177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, CHARLES T
313 CROSSWINDS DRIVE
PALM HARBOR, FL 34683 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: HODGE, CHARLES T.
Address: 313 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: C. TERRY HODGE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date