

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90747

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIBRION GROUP, INC.

Current Principal Place of Business:

1330 MAIN ST
UNIT 4
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1330 MAIN ST
UNIT 4
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0205491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, MICHAEL P PSD
740 TROPICAL CIRCLE
SARASOTA, FL 34242 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: PSD
Name: BECK, MICHAEL P.
Address: 740 TROPICAL CIR
City-St-Zip: SARASOTA, FL 34242

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: MICHAEL BECK

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date