

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001634

Entity Name: MBJ GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7604 FAIRWAY WOODS DR
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7604 FAIRWAY WOODS DR
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0971889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, JAMES F
7604 FAIRWAY WOODS DR
SARASOTA, FL 34238 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: DPS
Name: BOS, MARY BETH
Address: 7604 FAIRWAY WOODS DR
City-St-Zip: SARASOTA, FL 34238

Title: DVP
Name: BOS, JAMES F
Address: 7604 FAIRWAY WOODS
City-St-Zip: SARASOTA, FL 34238

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: JAMES F. BOS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date