

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028869

FILED
Apr 30, 2009
Secretary of State

Entity Name: SILICON BEACH GROUP, INC.

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
#300
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD
#300
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1067491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIN SILLIAN, SCOTT
18380 NW 8 ST.
PEMBROKE PINES, FL 33029 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: PCEO () Delete
Name: BERNER, TROY
Address: 2421 98TH LN
City-St-Zip: SUNRISE, FL 33322

Title: CIO () Delete
Name: COX, CHRISTOPHER
Address: 157 YAUPON TRL.
City-St-Zip: SAN ANTONIO, TX 78256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TROY BERNIER

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date