

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028869

Entity Name: SILICON BEACH GROUP, INC.

FILED  
Jan 27, 2011  
Secretary of State

## Current Principal Place of Business:

4302 HOLLYWOOD BLVD  
#300  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4302 HOLLYWOOD BLVD  
#300  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

9715 W BROWARD BLVD  
#126  
PLANTATION, FL 33324

## New Mailing Address:

9715 W BROWARD BLVD  
#126  
PLANTATION, FL 33324

FEI Number: 65-1067491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAINT KILLIAN, 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

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: BERNER, TROY  
Address: 2421 98TH LN  
City-St-Zip: SUNRISE, FL 33322

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

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: TROY BERNIER

PCEO

01/27/2011

Electronic Signature of Signing Officer or Director

Date