

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028869

Entity Name: SILICON BEACH GROUP, INC.

FILED
Sep 29, 2012
Secretary of State

Current Principal Place of Business:

9715 W BROWARD BLVD
#126
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 W BROWARD BLVD
#126
PLANTATION, FL 33324

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:

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

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

09/29/2012

Electronic Signature of Signing Officer or Director

Date