

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079864

FILED
Mar 14, 2011
Secretary of State

Entity Name: TBE GROUP (MICHIGAN), INC.

Current Principal Place of Business:

380 PARK PLACE BLVD SUITE 300
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

380 PARK PLACE BLVD SUITE 300
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 60-0002722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PRES
Name: BEYER, PATRICK L PE
Address: 380 PARK PLACE BLVD. STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: SNYDER, CRAIG D COO
Address: 380 PARK PLACE BLVD. STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: S
Name: SOWERS, JEFFREY A PE
Address: 4500 EMPIRE WAY, SUITE 4
City-St-Zip: LANSING, MI 48917

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: CRAIG D. SNYDER

SVP

03/14/2011

Electronic Signature of Signing Officer or Director

Date