

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134631

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE BRONSON GROUP, INC.

Current Principal Place of Business:

7948 ROCKFORD RD.
BOYNTON BCH, FL 33472

New Principal Place of Business:

10535 S. W. CAM RUN
PORT ST. LUCIE, FL 34987

Current Mailing Address:

7948 ROCKFORD RD.
BOYNTON BCH, FL 33472

New Mailing Address:

10535 S. W. CAM RUN
PORT ST. LUCIE, FL 34987

FEI Number: 02-0662047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIAS, BRONSON S
7948 ROCKFORD RD.
BOYNTON BCH, FL 33472 US

Name and Address of New Registered Agent:

BIAS, BRONSON S
10535 S. W. CAM RUN
PORT ST. LUCIE, FL 34987 US

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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIAS, BRONSON S
Address: 10535 S. W. CAM RUN
City-St-Zip: PORT ST. LUCIE, FL 34987

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: BRONSON STEVEN BIAS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date