2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033730

Entity Name: THE SCHIMBERG GROUP, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 SOUTH PALM AVENUE 40 SOUTH PINEAPPLE AVE

SUITE 303 SUITE 101

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

73 SOUTH PALM AVENUE 40 SOUTH PINEAPPLE AVE SUITE 303 SUITE 101

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-0782885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIMBERG, BARRON S
73 SOUTH PALM AVENUE
STE 303
SARASOTA, FL 34236 US
SCHIMBERG, BARRON S
40 SOUTH PINEAPPLE AVE
STE 101
SARASOTA, FL 34236 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: 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHIMBERG, BARRON S

Address: 40 SOUTH PINEAPPLE AVE STE 101

City-St-Zip: SARASOTA, FL 34236

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: BARRON S SCHIMBERG PRES 04/17/2012