

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04523

FILED
May 11, 2012
Secretary of State

Entity Name: BRYANSTON GROUP, INC.

Current Principal Place of Business:

2424 RT 52
HOPWELL JUNCTION, NY 12533 US

New Principal Place of Business:

3500 ALOMA AVENUE
NUMBER C27
WINTER PARK, FL 32792 US

Current Mailing Address:

2424 RT 52
HOPWELL JUNCTION, NY 12533 US

New Mailing Address:

P.O. BOX 2424
WINTER PARK, FL 32790 US

FEI Number: 58-1594136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ASHER, ANDREW L
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: ANDREW L. ASHER

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLLMAN, GAVIN
Address: P.O. BOX 2424
City-St-Zip: WINTER PARK, FL 32790 US

Title: SD
Name: ASHER, ANDREW L
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32790

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: ANDREW L. ASHER

SD

05/11/2012

Electronic Signature of Signing Officer or Director

Date