2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061615

Entity Name: THE BIRMINGHAM GROUP, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

917 SE 36TH STREET #102

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

917 SE 36TH STREET #102 CAPE CORAL, FL 33904

FEI Number: 20-2747700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, JOHN A 917 SE 36TH ST. #102

CAPE CORAL, FL 33904 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D F

Name: BIRMINGHAM, ELEANOR Address: 917 SE 36TH ST. # 102 City-St-Zip: CAPE CORAL, FL 33904

Title: D VP

 Name:
 NELSON, JOHN A

 Address:
 917 SE 36TH ST. # 102

 City-St-Zip:
 CAPE CORAL, FL 33904

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: ELEANOR BIRMINGHAM DP 04/02/2010