2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106119

Entity Name: JRB GROUP, INC.

FILED Jan 26, 2011 Secretary of State

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

1115 SOUTH ORANGE AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 15245 SARASOTA, FL 342771245

FEI Number: 20-3240816 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:

WILSON, MICHAEL J 200 SOUTH ORANGE AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BRASGALLA, JOHN ROBERT Address: POST OFFICE BOX 15245 City-St-Zip: SARASOTA, FL 342771245

Title: VPD

 Name:
 BRASGALLA, ROSE A

 Address:
 POST OFFICE BOX 15245

 City-St-Zip:
 SARASOTA, FL 342771245

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: JOHN ROBERT BRASGALLA PSTD 01/26/2011