

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009661

Entity Name: TBW GROUP, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE S.
SUITE #109
PALM COAST, FL 32137 US

New Principal Place of Business:

29 ACCLAIM AT LIONS PAW
DAYTONA BEACH, FL 32124 US

Current Mailing Address:

1 FLORIDA PARK DRIVE S.
SUITE #109
PALM COAST, FL 32137 US

New Mailing Address:

22 EMERALD LANE
PALM COAST, FL 32164

FEI Number: 20-4179016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMALY-MELNBARDIS, DACE
29 ACCLAIM AT LIONS PAW
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

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: PST
Name: WARD, MARY
Address: 29 ACCLAIM AT LIONS PAW
City-St-Zip: DAYTONA BEACH, FL 32124 US

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: MARY WARD

PST

04/27/2010

Electronic Signature of Signing Officer or Director

Date