

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021527

Entity Name: THE MYRE GROUP, INC.

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

9409 CANDICE COURT
ORLANDO, FL 32832 US

New Principal Place of Business:

9609 MOSS ROSE WAY
ORLANDO, FL 32832 US

Current Mailing Address:

9409 CANDICE COURT
ORLANDO, FL 32832 US

New Mailing Address:

9609 MOSS ROSE WAY
ORLANDO, FL 32832 US

FEI Number: 20-4308344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRE, JAMES J
9409 CANDICE COURT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MYRE, JAMES J
9609 MOSS ROSE WAY
ORLANDO, FL 32832 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: JAMES J MYRE

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MYRE, JAMES J
Address: 9609 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 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: JAMES J MYRE

DP

04/24/2010

Electronic Signature of Signing Officer or Director

Date