

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133954

FILED
Mar 27, 2009
Secretary of State

Entity Name: BENTLEY MORGAN ROYCE GROUP, INC.

Current Principal Place of Business:

1499 W. PALMETTO PARK RD., SUITE 300
BOCA RATON, FL 33486

New Principal Place of Business:

6499 N. POWERLINE ROAD
106
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1499 W. PALMETTO PARK RD., SUITE 300
BOCA RATON, FL 33486

New Mailing Address:

6499 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 20-8513250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 W. PALMETTO PARK RD., SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: _____

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGUIRE, A. CILLO
Address: 1499 W. PALMETTO PARK RD., SUITE 300
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGUIRE, A. CILLO
Address: 6499 N. POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AVA CILLO-MAGUIRE

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date