2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017787

Entity Name: STUEBER PROCUREMENT GROUP, INC.

FILED Mar 08, 2011 Secretary of State

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

2115 STERLING CREEK PKWY OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

2115 STERLING CREEK PKWY OVIEDO, FL 32766

FEI Number: 20-8396198 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:

KOLLMANSBERGER, KATHRYN L
8305 CRISTOBAL CIRCLE
ORLANDO, FL 32825 US
STUEBER, BILLY J
2115 STERLING CREEK PKWY
OVIEDO, FL 32766 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: BILLY STUEBER 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STUEBER, RHONDA

Address: 2115 STERLING CREEK PKWY

City-St-Zip: OVIEDO, FL 32766

Title: VP

Name: STUEBER, RHONDA

Address: 2115 STERLING CREEK PKWY

City-St-Zip: OVIEDO, FL 32766

Title: SECR

Name: STUEBER, RHONDA

Address: 2115 STERLING CREEK PKWY

City-St-Zip: OVIEDO, FL 32766

Title: TREA

Name: STUEBER, BILL

Address: 2115 STERLING CREEK PKWY

City-St-Zip: OVIEDO, FL 32766

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: BILLY STUEBER TREA 03/08/2011