

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033346

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE BISTRONG GROUP, INC.

Current Principal Place of Business:

121 LANTERN WICK PLACE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

12620-3 BEACH BLVD
313
JACKSONVILLE, FL 32246 US

Current Mailing Address:

121 LANTERN WICK PLACE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

12620-3 BEACH BLVD
313
JACKSONVILLE, FL 32246 US

FEI Number: 65-1300640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILLIAM, DOYLE E ESQUIRE
2121 CORPORATE SQUARE BLVD
SUITE 124
JACKSONVILLE, FL 32216 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: WILLIAM E. DOYLE, P.A.

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISTRONG, RICHARD T
Address: 121 LANTERN WICK PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BISTRONG, RICHARD T MR.
Address: 12620-3 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

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: RICHARD T. BISTRONG

MR.

04/18/2009

Electronic Signature of Signing Officer or Director

Date