

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103583

Entity Name: BAUMAN GROUP, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

550 OKEECHOBEE BLVD.
SUITE 1723
WEST PALM BEACH, FL 33401

Current Mailing Address:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

550 OKEECHOBEE BLVD.
SUITE 1723
WEST PALM BEACH, FL 33401

FEI Number: 26-1376210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BAUMAN, NEVIN P
550 OKEECHOBEE BLVD
SUITE 1723
WEST PALM BEACH, FL 33401 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: NEVIN P. BAUMAN

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUMAN, NEVIN P
Address: 550 OKEECHOBEE BLVD #1723
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: BAUMAN, NEVIN
Address: 550 OKEECHOBEE BLVD SUITE #1723
City-St-Zip: PALM BEACH, FL 33401

Title: T
Name: BAUMAN, NEVIN P
Address: OKEECHOBEE BLVD SUITE #1723
City-St-Zip: PALM BEACH, FL 33401

Title: D
Name: BAUMAN, NEVIN P
Address: 550 OKEECHOBEE BLVD SUITE #1723
City-St-Zip: WEST PALM BEACH, FL 33401

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: NEVIN P. BAUMAN

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date