

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077370

Entity Name: CONVERDE GROUP, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

440 4TH AVE N
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

440 4TH AVE N
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 27-0327198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSHAHWAR, STEPHEN I
440 4TH AVE N
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUSHAHWAR, STEPHEN I
Address: 440 4TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

Title: DIR
Name: BERNARDICH, GEORGE S
Address: 440 4TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

Title: PRES
Name: BOWLES, JAMES O
Address: 440 4TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

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: GEORGE S. BERNARDICH

DIR

01/16/2010

Electronic Signature of Signing Officer or Director

_____ Date