

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# P08000077370

Entity Name: CONVERDE GROUP, INC.

Current Principal Place of Business:

10901 ROOSEVELT BLVD
SUITE 1200 BLDG C
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10901 ROOSEVELT BLVD
SUITE 1200 BLDG C
ST. PETERSBURG, FL 33716 US

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
10901 ROOSEVELT BLVD
SUITE 1200 BLDG C
ST. PETERSBURG, FL 33716 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUSHAHWAR, STEPHEN I
Address: 10901 ROOSEVELT BLVD
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: BERNARDICH, GEORGE S
Address: 10901 ROOSEVELT BLVD
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PRES
Name: BOWLES, JAMES O
Address: 10901 ROOSEVELT BLVD
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PS-I
Name: DAHAB, M. E. DEAN
Address: 655 N. CENTRAL AVENUE 17TH FLOOR
City-St-Zip: GLENDALE, CA 91203 US

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: JAMES O. BOWLES

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date