

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083720

Entity Name: BRG GROUP, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

996 SHAW CIRCLE  
MELBOURNE, FL 32940

## New Principal Place of Business:

5445 MURRELL RD  
SUITE 102  
VIERA, FL 32955

## Current Mailing Address:

996 SHAW CIRCLE  
MELBOURNE, FL 32940

## New Mailing Address:

5445 MURRELL RD  
SUITE 102  
VIERA, FL 32955

FEI Number: 26-3414376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROPPE, BRIAN  
996 SHAW CIRCLE  
MELBOURNE, FL 32940 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: P ( ) Delete  
Name: GROPPE, BRIAN  
Address: 996 SHAW CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN R GROPPE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date