

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083720

Entity Name: BRG GROUP, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5445 MURRELL RD
SUITE 102
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

5445 MURRELL RD
SUITE 102
VIERA, FL 32955

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: BRIAN GROPPE

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date