

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085633

Entity Name: HYB GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1000 WEST MCNAB ROAD
SUITE 109
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB ROAD
SUITE 109
POMPANO BEACH, FL 33069

New Principal Place of Business:

6503 N. MILITARY TRAIL
SUITE 4506
BOCA RATON, FL 33496

New Mailing Address:

6503 N. MILITARY TRAIL
SUITE 4506
BOCA RATON, FL 33496

FEI Number: 26-3387163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, SCOTT
2630 MARINA BAY DRIVE EAST
#504
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RICH, SCOTT
3725 TURTLE RUN BLVD.
314
CORAL SPRINGS, FL 33067 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: SCOTT RICH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, SCOTT
Address: 2630 MARINA BAY DRIVE EAST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, SCOTT
Address: 3725 TURTLE RUN BLVD, APT 314
City-St-Zip: CORAL SPRINGS, FL 33067

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: SCOTT RICH

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date