2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029199

Entity Name: BURBACH GROUP, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

496 SW RING COURT LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

496 SW RING COURT LAKE CITY, FL 32025 US

FEI Number: 26-4577950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURBACH, JAMES M

496 SW RING COURT

LAKE CITY, FL 32025

US

DEAN, MEAD & BOVAY€™

901 NW 57TH STREET

GAINESVILLE, FL 32605

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: JOHN BOVAY 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALPINE CAPITAL HOLDINGS, LLC.

Address: 496 SW RING COURT City-St-Zip: LAKE CITY, FL 32025

Title: F

Name: BURBACH, JAMES M Address: 496 SW RING COURT City-St-Zip: LAKE CITY, FL 32025

Title: VP

Name: CADY, THOMAS P Address: 496 SW RING COURT City-St-Zip: LAKE CITY, FL 32025

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 M BURBACH PRES 01/04/2012