

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071945

Entity Name: NB GROUP, INC.

FILED  
Sep 14, 2010  
Secretary of State

## Current Principal Place of Business:

6401 RALEIGH STREET  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

6421 RALEIGH STREET  
ORLANDO, FL 32835

## New Mailing Address:

12604 GETTYSBURG CIR  
ORLANDO, FL 32837

FEI Number: 42-1768813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQUIRE  
900 E MICHIGAN STREET  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

OTTON, DENISE  
12604 GETTYSBURG CIR  
ORLANDO, FL 32837 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: DENISE OTTON

09/14/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P TR  
Name: OTTON, DENISE A  
Address: 12604 GETTYSBURG CIR  
City-St-Zip: ORLANDO, FL 32837

Title: VP S  
Name: OTTON, EDMUNDO  
Address: 12604 GETTYSBURG CIR  
City-St-Zip: ORLANDO, FL 32837

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: DENISE A OTTON

P TR

09/14/2010

Electronic Signature of Signing Officer or Director

Date