

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071945

Entity Name: NB GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6401 RALEIGH STREET
ORLANDO, FL 32835

New Principal Place of Business:

6421 RALEIGH STREET
ORLANDO, FL 32835

Current Mailing Address:

12604 GETTYSBURG CIR
ORLANDO, FL 32837

New Mailing Address:

6421 RALEIGH STREET
ORLANDO, FL 32835

FEI Number: 42-1768813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTON, DENISE
12604 GETTYSBURG CIR
ORLANDO, FL 32837 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 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 OTTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date