

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102116

Entity Name: THE BEDFORD GROUP INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11624 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

105 PARADISE HARBOUR BLVD.
201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11624 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

105 PARADISE HARBOUR BLVD.
201
NORTH PALM BEACH, FL 33408

FEI Number: 32-0297461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMENACKER, TK
11624 US HWY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KRUMENACKER, TK
105 PARADISE HARBOUR BLVD
201
NORTH PALM BEACH, FL 33408 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUMENACKER, TK
Address: 105 PARADISE HARBOUR BLVD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: KRUMENACKER, STACIE
Address: 105 PARADISE HARBOUR BLVD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: KRUMENACKER, TAYLOR
Address: 105 PARADISE HARBOUR BLVD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: KRUMENACKER, TIFFANY
Address: 105 PARADISE HARBOUR BLVD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BRYANT, BRETT
Address: 105 PARADISE HARBOUR BLVD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: KRUMENACKER, LILITH
Address: 105 PARADISE HARBOUR BLVD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TK KRUMENACKER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date