

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032466

Entity Name: VERBONE GROUP INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

4403 URBANA DR., SUITE 103
ORLANDO, FL 32837

New Principal Place of Business:

3956 TOWN CENTER BLVD SUITE 426
ORLANDO, FL 32837 US

Current Mailing Address:

4403 URBANA DR., SUITE 103
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD SUITE 426
ORLANDO, FL 32837 US

FEI Number: 27-2432004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TATUM, JON
4403 URBANA DR #103
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: JON TATUM

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TATUM, JON
Address: 4403 URBANA DR., SUITE 103
City-St-Zip: ORLANDO, FL 32837

Title: VSD
Name: TATUM, MARCIA
Address: 4403 URBANA DR., SUITE 103
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: JON TATUM

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03/12/2011

Electronic Signature of Signing Officer or Director

Date