

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032466

Entity Name: VERBONE GROUP INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD SUITE 426
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD SUITE 426
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-2432004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, JON
4403 URBANA DR #103
PORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TATUM, JON
3956 TOWN CENTER BLVD SUITE 426
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:

Electronic Signature of Registered Agent

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TATUM, JON
Address: 3956 TOWN CENTER BLVD SUITE 426
City-St-Zip: ORLANDO, FL 32837

Title: VSD
Name: TATUM, MARCIA
Address: 3956 TOWN CENTER BLVD SUITE 426
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 P TATUM

Electronic Signature of Signing Officer or Director

PRES

03/02/2012

Date