

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052127

Entity Name: TRUE BEARING GROUP INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HIGHWAY
SUITE 181
FT LAUDERDALE, FL 333081916 US

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HIGHWAY
SUITE 181
FT LAUDERDALE, FL 333081916 US

New Mailing Address:

FEI Number: 27-2904585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, ALAN
1631 RIVERVIEW RD
UNIT 206
DEERFIELD BEACH, FL 33441 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
Name: WALDRON, ALAN
Address: 1631 RIVERVIEW ROAD UNIT 206
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: SHERRILL, MICHELLE
Address: 1631 RIVERVIEW ROAD UNIT 206
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ALAN WALDRON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date