

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081264

FILED  
Jan 25, 2011  
Secretary of State

**Entity Name:** AMBIRE GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

1806 N. FLAMINGO ROAD  
329  
COOPER CITY, FL 33328

**New Principal Place of Business:**

1806 N. FLAMINGO ROAD  
329  
COOPER CITY, FL 33028

**Current Mailing Address:**

1806 N. FLAMINGO ROAD  
329  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 27-3645244      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHANLEY, JEFFREY W  
1806 N. FLAMINGO ROAD  
329  
PEMBROKE PINES, FL 33028 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: PRES  
Name: SHANLEY, JEFFREY W  
Address: 1806 N. FLAMINGO ROAD #329  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC  
Name: RATLIFF, TODD  
Address: 1806 N. FLAMINGO ROAD #329  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP  
Name: JUELICH, JOHN  
Address: 1806 N. FLAMINGO ROAD #329  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CTO  
Name: RODRIGUEZ, WILLIAM  
Address: 1806 N. FLAMINGO ROAD #329  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JEFF SHANLEY

PRES

01/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date