

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100048

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: THE SOUTHBURY GROUP, INC.

## Current Principal Place of Business:

705 MAINSAIL PLACE  
NAPLES, FL 34110 US

## New Principal Place of Business:

1016 COLLIER CENTER WAY  
SUITE 103  
NAPLES, FL 34110 US

## Current Mailing Address:

1016 COLLIER CENTER WAY  
SUITE 102  
NAPLES, FL 34110 US

## New Mailing Address:

1016 COLLIER CENTER WAY  
SUITE 103  
NAPLES, FL 34110 US

FEI Number: 27-4253054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONACCI, FRANK  
705 MAINSAIL PLACE  
NAPLES, FL 34110 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: D  
Name: BONACCI, BRIAN  
Address: 312 LAURELWOOD LANE  
City-St-Zip: SOUTHBURY, CT 06488 US

Title: D  
Name: BONACCI, FRANK  
Address: 705 MAINSAIL PLACE  
City-St-Zip: NAPLES, FL 34110 US

Title: P  
Name: BONACCI, BRIAN  
Address: 312 LAURELWOOD LANE  
City-St-Zip: SOUTHBURY, CT 06488 US

Title: S  
Name: BONACCI, CATHY  
Address: 312 LAURELWOOD LANE  
City-St-Zip: SOUTHBURY, CT 06488 US

Title: T  
Name: BONACCI, CATHY  
Address: 312 LAURELWOOD LANE  
City-St-Zip: SOUTHBURY, CT 06488 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: BRIAN BONACCI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date