

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031686

Entity Name: GROUP BIRDIE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12627 RACE TRACK ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12627 RACE TRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-1293090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, MATTHEW
3317 MORAN RD
TAMPA, FL 33618 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: WEBB, JOHN E JR
Address: 16018 MILAM DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: MAYER, MATTHEW
Address: 3317 MORAN RD
City-St-Zip: TAMPA, FL 33618 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: MATT MAYER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date