2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052084

Entity Name: RTB GROUP ENTERPRISES INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7823 BRISTOL PARK DR 7301 ROWLETT PARK DR APOLLO BEACH, FL 33572 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

7823 BRISTOL PARK DR PO BOX 3212

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 45-2570234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUNNELL, TAMIKA
7823 BRISTOL PARK DR
APOLLO BEACH, FL 33572 US
BUNNELL, TAMIKA
7301 ROWLETT PARK DR
TAMPA, FL 33610 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: TBUNNELL 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUNNELL, TAMIKA M Address: PO BOX 3212

City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: BUNNELL, ROCKY Address: PO BOX 3212

City-St-Zip: APOLLO BEACH, FL 33572

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: TBUNNELL P 04/24/2012