2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094731

Entity Name: THE BELAND GROUP, INC.

FILED Mar 26, 2012 Secretary of State

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

BICYCLE OUTFITTERS 11198 70TH AVE SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

THE BELAND GROUP, INC 212 HOWARD DRIVE BELLEAIR BEACH, FL 33786 US

FEI Number: 59-3352699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BELAND, DIANA D 212 HOWARD DRIVE BELLEAIR BEACH, FL 33786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELAND, GERALD R Address: 212 HOWARD DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: STD

Name: BELAND, DIANA D Address: 212 HOWARD DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VD

Name: BELAND, ADAM G Address: 212 HOWARD DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 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: DIANA D. BELAND STD 03/26/2012