

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027871

Entity Name: THE MELBY GROUP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

137 N. BROAD ST
SUITE 1
BREVARD, NC 28712

New Principal Place of Business:

137 N. BROAD ST
SUITE 4
BREVARD, NC 28712

Current Mailing Address:

205 GROVE STREET
BREVARD, NC 28712

New Mailing Address:

FEI Number: 65-0672024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, JOHN
631 SW CHANNEL AVE.
STUART, FL 34994 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: MELBY, CRAIG A
Address: 205 GROVE ST.
City-St-Zip: BREVARD, NC 28712

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: CRAIG MELBY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date