

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034496

Entity Name: SRBB, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9 RYANS WAY
JACKSON, NJ 08527

New Principal Place of Business:

Current Mailing Address:

C/O TRANSITION STRATEGIES CORPORATION
65 S. MAIN ST., SUITE B105
PENNINGTON, NJ 08534

New Mailing Address:

FEI Number: 13-3887455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, RONCA, & BUCUVALAS, INC.
7431 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SCHULMAN, MARK A PH.D.
4192 BAY BEACH LN,
UNIT 865
FORT MYERS BEACH, FL 33931 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: MARK A. SCHULMAN, PH.D.

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULMAN, MARK A
Address: 7431 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: RONCA, ALBERT A
Address: 275 SEVENTH AVENUE 27TH FL
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: BOYLE, JOHN M
Address: 8403 COLESVILLE RD, STE 820
City-St-Zip: SILVER SPGS, MD 20910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULMAN, MARK A PH.D.
Address: 4192 BAY BEACH LN, UNIT 865
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: RONCA, ALBERT A
Address: 9 RYANS WAY
City-St-Zip: JACKSON, NJ 08527

Title: D (X) Change () Addition
Name: BOYLE, JOHN M PH.D.
Address: 4141 RED BANDANA WAY
City-St-Zip: ELLICOTT CITY, MD 21042

Title: D () Change (X) Addition
Name: MICHAEL, BUCUVALAS J PH.D.
Address: 40 SOUTHGATE AVENUE
City-St-Zip: HASTING-ON-HUDSON, NY 10706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT A. RONCA

SECR

03/24/2009

Electronic Signature of Signing Officer or Director

Date