

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074505

Entity Name: TELLURIDE GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1227 JEBBER WAY
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

1227 JEBBER WAY
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 65-0708681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 EAST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: CS
Name: CARBERRY, ROBERT L
Address: 1227 JEBBER WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: CARBERRY, GREG
Address: 1227 JEBBER WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: CARBERRY, CHRISTOPHER
Address: 5404 LAKE WASHINGTON BLVD AVE APT J
City-St-Zip: KIRKLAND, WA 98033

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: ROBERT L CARBERRY

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04/25/2011

Electronic Signature of Signing Officer or Director

Date