

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29485

Entity Name: THE DRB GROUP, INC.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

7676 E. SHORE DRIVE
INVERNESS, FL 34450 US

New Principal Place of Business:

8022 BAYHAVEN DR
SEMINOLE, FL 33776 US

Current Mailing Address:

7676 E. SHORE DRIVE
INVERNESS, FL 34450 US

New Mailing Address:

8022 BAYHAVEN DR
SEMINOLE, FL 33776 US

FEI Number: 59-3038264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROPHY, DONALD R MR.
7676 E. SHORE DRIVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BROPHY, DONALD R MR.
8022 BAYHAVEN DR
SEMINOLE, FL 33776 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: DONALD R BROPHY

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROPHY, DONALD R MR.
Address: 8022 BAYHAVEN DR
City-St-Zip: SEMINOLE, FL 33776

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: DONALD R BROPHY

CEO

03/19/2010

Electronic Signature of Signing Officer or Director

Date