## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V55779

Entity Name: THE TYNER GROUP, INC.

FILED May 05, 2010 Secretary of State

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

1736 CORPORATE DRIVE BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

3089 N.W. 26TH AVENUE BOCA RATON, FL 33434

FEI Number: 65-0247187 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: TYNER, GREG S Address: 3089 N.W. 26TH AVENUE City-St-Zip: BOCA RATON, FL 33434

Title: D

Name: TYNER, DEBORAH N Address: 3089 N.W. 26TH AVENUE City-St-Zip: BOCA RATON, FL 33434

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: DEBORAH TYNER D 05/05/2010