

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V56973

Entity Name: T.I.C. GROUP INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6420 BENJAMIN ROAD
SUITE 3
TAMPA, FL 33634

New Principal Place of Business:

12633 BASSBROOK LN
TAMPA, FL 33626

Current Mailing Address:

6420 BENJAMIN ROAD
SUITE 3
TAMPA, FL 33634

New Mailing Address:

12633 BASSBROOK LN
TAMPA, FL 33626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERSON, RICHARD
6420 BENJAMIN ROAD
SUITE 3
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ROBERSON, JENNIFER
12633 BASSBROOK LN
TAMPA, FL 33626 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: JENNIFER ROBERSON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERSON, RICHARD,
Address: 6420 BENJAMIN ROAD, STE. 3
City-St-Zip: TAMPA, FL 33634

Title: DT () Delete
Name: ROBERSON, JACQUELINE,
Address: 6420 BENJAMIN ROAD, STE. 3
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: ROBERSON, JENNIFER
Address: 6420 BENJAMIN ROAD, STE.3
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERSON, JENNIFER
Address: 12633 BASSBROOK LN
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: JAMES, ANTHONY
Address: 12633 BASSBROOK LN
City-St-Zip: TAMPA, FL 33626

Title: DT (X) Change () Addition
Name: HAMBURG, HAL
Address: 12633 BASSBROOK LN
City-St-Zip: TAMPA, FL 33626

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: JENNIFER ROBERSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date