

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V56973

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

**FILED**  
**Oct 25, 2008**  
**Secretary of State****Current Principal Place of Business:**12633 BASSBROOK LN  
TAMPA, FL 33626**New Principal Place of Business:****Current Mailing Address:**12633 BASSBROOK LN  
TAMPA, FL 33626**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ROBERSON, JENNIFER  
12633 BASSBROOK LN  
TAMPA, FL 33626 US**Name and Address of New Registered Agent:**ROBERSON, JACQUELINE  
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: JACQUELINE ROBERSON

10/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: ROBERSON, JENNIFER  
Address: 12633 BASSBROOK LN  
City-St-Zip: TAMPA, FL 33626Title: VP ( ) Delete  
Name: JAMES, ANTHONY  
Address: 12633 BASSBROOK LN  
City-St-Zip: TAMPA, FL 33626Title: DT ( ) Delete  
Name: HAMBURG, HAL  
Address: 12633 BASSBROOK LN  
City-St-Zip: TAMPA, FL 33626Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: ROBERSON, JACQUELINE  
Address: 12633 BASSBROOK LN  
City-St-Zip: TAMPA, FL 33626Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: CEO (X) Change ( ) Addition  
Name: ROBERSON, JENNIFER  
Address: 12633 BASSBROOK LN  
City-St-Zip: TAMPA, FL 33626Title: D ( ) Change (X) 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: JACQUELINE ROBERSON

P

10/25/2008

Electronic Signature of Signing Officer or Director

Date