Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0481000 Elaine N. Walker Secretary of State Received and Filed

6/21/2011 2:28:12 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TBE GROUP, INC.

Company ID: 0481000 State of origin: Florida

Formation date: 9/28/1999 12:00:00 AM Date filed: 6/21/2011 2:28:12 PM

Fee: \$15.00

Principal Office

380 PARK PLACE BLVD., STE. 300 CLEARWATER, FL 33759

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

| COO | CRAIG D SNYDER | 380 Park Place Blvd. Ste 300 Clearwater, FL 33759 |
|-----------|-----------------|---|
| President | PATRICK L BEYER | 380 Park Place Blvd. Ste 300 Clearwater, FL 33759 |

Directors

| Director | Patrick L Beyer, PE | 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 |
|----------|----------------------|---|
| Director | Craig D Snyder, CPA | 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 |
| Director | Lance D Lairscey | 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 |
| Director | Nicholas M Zembillas | 380 Park Place Blvd, Ste 300 Clearwater, FL 33759 |

Signatures

SignatureCraig D. SnyderTitleSr. VP - COO