

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003466

FILED
Jan 04, 2011
Secretary of State

Entity Name: CAMELOT COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

63 VAN HOUTEN AVE
CHATHAM, NJ 07928

New Principal Place of Business:

2 WASHINGTON STREET
SUITE 701
NEW YORK, NY 10004

Current Mailing Address:

63 VAN HOUTEN AVE
CHATHAM, NJ 07928

New Mailing Address:

FEI Number: 22-2866196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: MARCUCCI, ROMOLO
Address: 2 WASHINGTON STREET SUITE 701
City-St-Zip: NEW YORK, NY 10005

Title: CEO
Name: MARCUCCI, MARGARET
Address: 2 WASHINGTON STREET SUITE 701
City-St-Zip: NEW YORK, NY 10005

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: ROMOLO MARCUCCI

CP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date