

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109592

FILED
Jan 08, 2009
Secretary of State

Entity Name: ILER GROUP, INC.

Current Principal Place of Business:

12108 N. 56TH STREET SUITE 3
TAMPA, FL 33617

New Principal Place of Business:

2604 CYPRESS RIDGE BLVD
SUITE 101
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

12108 N. 56TH STREET SUITE 3
TAMPA, FL 33617

New Mailing Address:

2604 CYPRESS RIDGE BLVD
SUITE 101
WESLEY CHAPEL, FL 33544 US

FEI Number: 41-2096036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILER, ERON
8418 FENWICK AVE.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ILER, ERON C PRES
8418 FENWICK AVE.
TAMPA, FL 33647 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: ERON C. ILER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ILER, ERON
Address: 8418 FENWICK AVE.
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: ILER, AMY
Address: 8418 FENWICK AVE.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ILER, ERON C PRES
Address: 8418 FENWICK AVE.
City-St-Zip: TAMPA, FL 33647

Title: V (X) Change () Addition
Name: ILER, AMY A CEO
Address: 8418 FENWICK AVE.
City-St-Zip: TAMPA, FL 33647

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: ERON C. ILER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date