

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105135

Entity Name: FEL GROUP INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9620 BRIDGEBROOK DR.
BOCA RATON, FL 33496

New Principal Place of Business:

4099 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

9620 BRIDGEBROOK DR.
BOCA RATON, FL 33496

New Mailing Address:

4099 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

FEI Number: 61-1574742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINGER, STEVEN M
9620 BRIDGEBROOK DR,
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BETTINGER, STEVEN M
4099 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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: STEVEN BETTINGER

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BETTINGER, STEVEN M
Address: 4099 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: SPINNER, IVAN
Address: 440 GREEN TEAL CT
City-St-Zip: BILOXI, MS 39531

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: STEVEN BETTINGER

MR.

01/12/2010

Electronic Signature of Signing Officer or Director

Date