

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003100

Entity Name: THE KACHELE GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1042 TENBY ROAD
BERWYN, PA 19312

New Principal Place of Business:

Current Mailing Address:

1042 TENBY ROAD
BERWYN, PA 19312

New Mailing Address:

1042
TENBY ROAD
BERWYN, PA 19312

FEI Number: 23-2910751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMENTER, JAMES C
11410 1/2 NORTH 56 STREET
TAMPA, FL 33617 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: PRES
Name: KACHELE, ERIC P
Address: 1042 TENBY ROAD
City-St-Zip: BERWYN, PA 19312

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: ERIC P. KACHELE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date