

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034280

Entity Name: THE GELLEN GROUP, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

6116 VIA LAGUNA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6116 VIA LAGUNA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0064669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLEN, KARIN LEVY
6116 VIA LAGUNA LANE
BOCA RATON, FL 33433 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: PD
Name: GELLEN, KARIN LEVY
Address: 6116 VIA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433

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: KARIN L GELLEN

PD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date