

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845971

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: THE DRATEL GROUP, INC.

## Current Principal Place of Business:

300 PANTIGO PL  
118  
E. HAMPTON, NY 11937 US

## New Principal Place of Business:

## Current Mailing Address:

300 PANTIGO PL  
118  
E. HAMPTON, NY 11937 US

## New Mailing Address:

FEI Number: 13-2988986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWLICHT, MR. CHARLES  
3535 SO. OCEAN DRIVE  
2106  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DRATEL, WILLIAM MARSHALL  
Address: 300 PANTIGO PL # 118  
City-St-Zip: EAST HAMPTON, NY 11937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM M DRATEL

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date