

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845971

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE DRATEL GROUP, INC.

Current Principal Place of Business:

53345 ROUTE 25
10-3
SOUTHOLD, NY 11971 US

New Principal Place of Business:

53345 ROUTE 25
BUILDING 10---SUITE 3
SOUTHOLD, NY 11971 US

Current Mailing Address:

PO BOX 1026
SOUTHOLD, NY 11971 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DRATEL, WILLIAM MARSHALL
Address: PO BOX 1026
City-St-Zip: SOUTHOLD, NY 11971 US

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: WILLIAM M DRATEL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date