

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 845971

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Entity Name:** THE DRATEL GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date