

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006708

Entity Name: THE FEDELI GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5005 ROCKSIDE RD., #500
INDEPENDENCE, OH 44131

New Principal Place of Business:

5005 ROCKSIDE RD., FIFTH FLOOR
INDEPENDENCE, OH 44131

Current Mailing Address:

P.O. BOX 318003
INDEPENDENCE, OH 44131

New Mailing Address:

FEI Number: 34-1310398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 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: CP
Name: FEDELI, UMBERTO P
Address: 5005 ROCKSIDE RD., FIFTH FLOOR
City-St-Zip: INDEPENDENCE, OH 44131

Title: S
Name: VISCONSI, THOMAS A JR
Address: 5005 ROCKSIDE RD, FIFTH FLOOR
City-St-Zip: INDEPENDENCE, OH 44131

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: THOMAS A VISCONSI JR

S

01/25/2011

Electronic Signature of Signing Officer or Director

Date