

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075661

FILED
May 03, 2010
Secretary of State

Entity Name: THE NUNNELLEY GROUP INCORPORATED

Current Principal Place of Business:

1733 HEMPEL AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

8815 CONROY WINDERMERE ROAD
SUITE 232
ORLANDO, FL 32835

Current Mailing Address:

1733 HEMPEL AVENUE
WINDERMERE, FL 34786

New Mailing Address:

8815 CONROY WINDERMERE ROAD
SUITE 232
ORLANDO, FL 32835

FEI Number: 59-3664182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNNELLEY, MICHELE A
1733 HEMPEL AVENUE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

NUNNELLEY, MICHELE A
8815 CONROY WINDERMERE ROAD
SUITE 232
ORLANDO, FL 32835 US

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: MICHELE A. NUNNELLEY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNNELLEY, MICHELE A
Address: 8815 CONROY WINDERMERE ROAD SUITE 232
City-St-Zip: ORLANDO, FL 32835

Title: VD
Name: NUNNELLEY, WILLIAM D
Address: 8815 CONROY WINDERMERE ROAD SUITE 232
City-St-Zip: ORLANDO, FL 32835

Title: STD
Name: NUNNELLEY, DARRELL G
Address: 8815 CONROY WINDERMERE ROAD SUITE 232
City-St-Zip: ORLANDO, FL 32835

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: MICHELE A. NUNNELLEY

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date