

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035508

Entity Name: INNELLA GROUP, INC.

FILED  
May 11, 2009  
Secretary of State

## Current Principal Place of Business:

601 S FEDERAL HIGHWAY, STE 100  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

601 S FEDERAL HIGHWAY, STE 100  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 65-1094854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INNELLA, ALAN R  
601 S. FEDERAL HWY  
SUITE 100  
BOCA RATON, FL 33432 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

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: DPVS ( ) Delete  
Name: INNELLA, ALAN  
Address: 601 S. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: INNELLA, ALAN  
Address: 601 S. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: INNELLA, LINDA  
Address: 601 S. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN INNELLA

T

05/11/2009

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

\_\_\_\_\_  
Date