2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035508

Entity Name: INNELLA GROUP, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1094854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS

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

Title: T

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

Title: V

Name: INNELLA, LINDA Address: 601 S. FEDERAL HWY City-St-Zip: BOCA RATON, FL 33432

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: ALAN R. INNELLA P 02/25/2010