

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125995

Entity Name: VECELLIO GROUP, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 15065
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 22-3884861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: ST () Delete
Name: DEFREHN, JOHN A
Address: 6500 N. MILITARY TRAIL #14
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD () Delete
Name: VECELLIO, MICHAEL A
Address: 232 WEST INDIES DR.
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: VECELLIO, LEO A JR
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: VECELLIO, KATHRYN C
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: VECELLIO, CHRISTOPHER S
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: SVP () Delete
Name: SMITH, ROBERT D
Address: 115 CAPE PT CIR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DEFREHN, JOHN A
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: PD (X) Change () Addition
Name: VECELLIO, LEO A JR
Address: 589 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Change () Addition
Name: VECELLIO, KATHRYN C
Address: 589 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JOHN A DEFREHN

Electronic Signature of Signing Officer or Director

ST

06/22/2009

Date