

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125995

Entity Name: VECCELLIO GROUP, INC.

FILED
Feb 09, 2011
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:

SULLIVAN, MICHAEL
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: MICHAEL SULLIVAN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: SMITH, ROBERT D
Address: 115 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

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

Title: PD
Name: VECCELLIO, LEO A JR
Address: 589 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: VECCELLIO, KATHRYN C
Address: 589 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: VECCELLIO, CHRISTOPHER S
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: AVP
Name: SULLIVAN, MICHAEL
Address: 3717 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT D. SMITH

VST

02/09/2011

Electronic Signature of Signing Officer or Director

Date