

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089551

Entity Name: THE STELTMEN GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

163 N SANDUSKY ST STE 204
DELAWARE, OH 43015

New Principal Place of Business:

Current Mailing Address:

PO BOX 11378
ZEPHYR COVE, NV 89448

New Mailing Address:

FEI Number: 20-0162132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL LUXURY REALTY LLC
550 11TH STREET #202
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, LISA
Address: 3370 KITZMILLER RD.
City-St-Zip: NEW ALBANY, OH 43054 US

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: LISA LYNCH

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date