

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089551

FILED
May 01, 2012
Secretary of State

Entity Name: THE STELTMEN GROUP, INC.

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: BURROWS, KEN
Address: 692 KINGSBURY GRADE
City-St-Zip: STATELINE, NV 89449 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: KEN BURROWS

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date