2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006800

Entity Name: DELCO GROUP, INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1406 DEW BLOOM ROAD VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 1406 DEW BLOOM ROAD VALRICO, FL 33594 FEI Number: 20-0595015 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: BELSLEY, KEN 1406 DEW BLOOM ROAD VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition Name: BELSLEY, KEN Name:

 Inte:
 PSTD
 () Delete
 Inte:
 () Change () Addition () Address:

 Address:
 1406 DEW BLOOM ROAD
 Address:

 City-St-Zip:
 VALRICO, FL 33594 US
 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: KEN BELSLEY PSTD 02/25/2009