

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101487

FILED
Jan 25, 2011
Secretary of State

Entity Name: ZICHELLA GROUP INCORPORATED

Current Principal Place of Business:

1509 NOTTINGHAM DR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1509 NOTTINGHAM DR
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-5328077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IN BALANCE, INC.
12268 TAMIAMI TRAIL EAST #301
NAPLES, FL 34113 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: PRES
Name: ZICHELLA, ALFONSO R
Address: 1509 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109 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: ALFONSO R ZICHELLA

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date