2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074644

Entity Name: THE ROCHELLE GROUP, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 ANTIS DRIVE

ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

US

113 ANTIS DRIVE ROTONDA WEST, FL 33947

FEI Number: 13-3328247 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:

STEINBERG, SHERWIN M 113 ANTIS DRIVE ROTONDA WEST, FL 33947

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: PST

Name: STEINBERG, SHERWIN M Address: 113 ANTIS DRIVE City-St-Zip: ROTONDA WEST, FL 33947

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: SHERWIN STEINBERG PST 02/07/2011