

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082128

Entity Name: NYTEF GROUP, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 36-4621738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O. JR.
1300 NW 167 ST., STE. 3
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON JR, FRENCH R
Address: 6643 42ND TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD () Delete
Name: MORTON R, FRENCH III
Address: 6643 42ND TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: FRENCH, JOHN C
Address: 6643 42ND TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: ROSE, RICHARD
Address: 6643 42ND TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MORTON R, FRENCH III
Address: 633 DUNKSFERRY ROAD
City-St-Zip: BENSALEM, PA 19020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD E. ROSE

T

02/18/2009

Electronic Signature of Signing Officer or Director

Date