

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07346

FILED
Apr 02, 2009
Secretary of State

Entity Name: INDUSTRIAL ELECTRONICS GROUP, INC.

Current Principal Place of Business:

850369 US HIGHWAY 17 SOUTH
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1870
YULEE, FL 320411870 US

New Mailing Address:

FEI Number: 63-0890118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEAL, BETTY D.
96361 BAY VIEW DR
FERNANDINA BEACH, FL 32034 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: TEAL, BETTY D.,
Address: PO BOX 15790
City-St-Zip: FERNANDINA BCH, FL 32035

Title: VST () Delete
Name: TEAL, WILLIAM,
Address: PO BOX 15790
City-St-Zip: FERNANDINA BCH, FL 32035

Title: D () Delete
Name: TEAL, WILLIAM,
Address: PO BOX 15790
City-St-Zip: FERNANDINA BCH, FL 320353114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BETTY D. TEAL

PRES

04/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date