

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056892

Entity Name: THE FELLNER GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

541 CYPRESS POINTE DRIVE, WEST
PEMBROKE PINES,, FL 33027

New Principal Place of Business:

Current Mailing Address:

541 CYPRESS POINTE DRIVE, WEST
PEMBROKE PINES,, FL 33027

New Mailing Address:

FEI Number: 26-2852999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLNER, MICHAEL
541 CYPRESS POINTE DRIVE
WEST PEMBROKE PINES, FL 33027 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: P
Name: FELLNER, MICHAEL
Address: 541 CYPRESS POINTE DRIVE
City-St-Zip: WEST PEMBROKE PINES, FL 33027

Title: VP
Name: FELLNER, GABRIELLE
Address: 541 CYPRESS POINTE DRIVE
City-St-Zip: WEST PEMBROKE PINES, FL 33027

Title: S
Name: FELLNER, GABRIELLE
Address: 541 CYPRESS POINTE DRIVE
City-St-Zip: WEST PEMBROKE PINES, FL 33027

Title: T
Name: FELLNER, MICHAEL
Address: 541 CYPRESS POINTE DRIVE
City-St-Zip: WEST PEMBROKE PINES, FL 33027

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: MICHAEL FELLNER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date