

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056892

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE FELLNER GROUP, INC.

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE, SUITE. 801
AVENTURA, FL 33180

New Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE, SUITE. 801
AVENTURA, FL 33180

New Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180

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:

FELLNER, MICHAEL J
541 CYPRESS POINTE DRIVE
WEST PEMBROKE PINES, FL 33027 US

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: MICHAEL FELLNER

01/06/2012

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date