2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055222

Entity Name: TE FOCUS GROUP, INC.

FILED Feb 11, 2010 Secretary of State

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

11426 GOLDEN EAGLE COURT 11906 HEATHER WOODS CT.

NAPLES, FL 34120 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

11426 GOLDEN EAGLE COURT 11906 HEATHER WOODS CT.

NAPLES, FL 34120 NAPLES, FL 34120

FEI Number: 27-0442293 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:

FOWLER WHITE BOGGS P.A. ATTN: HUNTER J ROWNLEE 501 E KENNEDY BLVD, SUTIE 1700

TAMPA, FL 33602 US

DOOLITTLE, BARBARA F 11906 HEATHER WOODS CT. NAPLES, FL 34120 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: BARBARA F. DOOLITTLE 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GROSS, RHONDA
Address: 11899 HEDGESTONE CT.
City-St-Zip: NAPLES, FL 34120

Title: VP

Name: MADEJ, BERNARD
Address: 11413 GOLDEN EAGLE CT.
City-St-Zip: NAPLES, FL 34120

Title: SEC

Name: DOOLITTLE, BARBARA F Address: 11906 HEATHER WOODS CT.

City-St-Zip: NAPLES, FL 34120

Title: TREA

Name: WESTFALL, DICK Address: 12083 WICKLOW LANE City-St-Zip: NAPLES, FL 34120

Title: [

 Name:
 GROSSO, MICHAEL D

 Address:
 2430 RTE 385

 City-St-Zip:
 COXSACKIE, NY 12051

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: BARBARA F. DOOLITTLE SECR 02/11/2010