

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078799

FILED
Mar 10, 2011
Secretary of State

Entity Name: AMBEL GROUP, INCORPORATED

Current Principal Place of Business:

300 PROSPERITY FARMS ROAD STE E
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

300 PROSPERITY FARMS ROAD STE E
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 02-0481563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN, KAREN E CPA
3931 RCA BLVD STE 3101
PALM BEACH GARDENS, FL 33410 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: ISKE, BRIAN J
Address: 2464 AZURE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: ISKE, JOHN
Address: 23 12TH AVE NORTH
City-St-Zip: WAITE PARK, MN 56387

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: BRIAN J ISKE

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date