

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089399

Entity Name: SUNTELLIX GROUP INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

43 SOUTH POMPANO PARKWAY
SUITE 212
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

43 SOUTH POMPANO PARKWAY
SUITE 212
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1110008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: HEASTON, JOHN
Address: 43 SOUTH POMPANO PARKWAY, SUITE 212
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPST
Name: SEKULOV, MITKO
Address: 43 SOUTH POMPANO PARKWAY, SUITE 212
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: SEKULOV, MITKO
Address: 43 SOUTH POMPANO PARKWAY, SUITE 212
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN HEASTON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date