2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063413

BOYNTON BEACH, FL 33435

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Entity Name: THE TELLER GROUP OF FLORIDA INC. **Current Principal Place of Business: New Principal Place of Business:** 2255 GLADES RD., SUITE 324A BOCA RATON, FL 33431 US **Current Mailing Address: New Mailing Address:** 2255 GLADES RD., SUITE 324A BOCA RATON, FL 33431 US FEI Number: 65-0440752 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: NEINKEN, LOIS COHN, LEONARD 930 S.E. 9TH AVE 4405 TUSCANY WAY POMPANO BEACH, FL 33060 US BOYNTON BEACH, FL 33060 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: LEONARD COHN 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NEINKEN, LOIS Name: Name: 930 S.E. 9TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: Title: () Change () Addition () Delete COHN, LEONARD Name: Name: 4405 TUSCANY WAY Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD COHN **PRES** 03/24/2009