2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063413

Entity Name: THE TELLER GROUP OF FLORIDA INC.

FILED Jan 12, 2010 Secretary of State

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

2255 GLADES RD., SUITE 324A BOCA RATON, FL 33431 US 2255 GLADES RD.,

324A

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2255 GLADES RD., SUITE 324A BOCA RATON, FL 33431 US 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:

COHN, LEONARD COHN, LEONARD R PRES 4405 TUSCANY WAY 4405 TUSCANY WAY

BOYNTON BEACH, FL 33060 US BOYNTON BEACH, FL 33435 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 R. COHN 01/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

NEINKEN, LOIS Name: 930 S.E. 9TH AVE Address:

City-St-Zip: POMPANO BEACH, FL 33060

Title:

COHN, LEONARD Name: Address: 4405 TUSCANY WAY BOYNTON BEACH, FL 33435 City-St-Zip:

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: LEONARD R COHN **PRES** 01/12/2010