

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096800

Entity Name: THE ROTELLA GROUP, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3300 N. FEDERAL HWY.
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3300 N. FEDERAL HWY.
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0647932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, GARY J
200 E. LAS OLAS BLVD
SUITE 1850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTELLA, WILLIAM J
3300 N. FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL 33306 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: WILLIAM J ROTELLA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROTELLA, WILLIAM J
Address: 3300 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: WILLIAM J ROTELLA

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03/26/2012

Electronic Signature of Signing Officer or Director

Date