

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003308

Entity Name: THE NELLIE GROUP, INC.

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

581 DIPLOMAT COURT  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

581 DIPLOMAT COURT  
MARCO ISLAND, FL 34145

**New Mailing Address:**

PO BOX 1747  
MARCO ISLAND, FL 34146

FEI Number: 65-0633745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORMAN, KATHLEEN M  
581 DIPLOMAT COURT  
MARCO ISLAND, FL 34145 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: GORMAN, KATHLEEN M  
Address: 581 DIPLOMAT COURT  
City-St-Zip: MARCO ISLAND, FL 34145

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: KATHLEEN M GORMAN

PRES

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date