

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004531

FILED
Jan 06, 2011
Secretary of State

Entity Name: TELLER GROUP CONSULTING, INC.

Current Principal Place of Business:

3501 LAWRENCEVILLE ROAD
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

3501 LAWRENCEVILLE ROAD
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 65-0640882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDA, IRMA
9144 SW 132ND LANE
MIAMI, FL 33176 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: PRES
Name: TELLER, LAURA
Address: 3501 LAWRENCEVILLE ROAD
City-St-Zip: PRINCETON, NJ 08540

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: LAURA TELLER

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date