2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075642

Entity Name: THE GALLELLI GROUP, INC.

FILED Feb 18, 2010 Secretary of State

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

477 SEMINOLE WOODS BLVD. SUITE B GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

477 SEMINOLE WOODS BLVD. SUITE B GENEVA, FL 32732

FEI Number: 59-3400946 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:

GALLELLI, JOSEPH W 477 SEMINOLE WOODS BLVD. SUITE B GENEVA, FL 32732 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GALLELLI, JOSEPH W Address: 477 SEMINOLE WOODS BLVD.

City-St-Zip: GENEVA, FL 32732

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: JOSEPH W GALLELLI PRES 02/18/2010