

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000125995

**Entity Name:** VECELLIO GROUP, INC.

**Current Principal Place of Business:**

450 ROYAL PALM WAY  
2ND FLOOR  
PALM BEACH, FL 33480

**Current Mailing Address:**

450 ROYAL PALM WAY  
2ND FLOOR  
PALM BEACH, FL 33480 US

**FEI Number:** 22-3884861

**Certificate of Status Desired:** No

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

SULLIVAN, MICHAEL  
450 ROYAL PALM WAY  
2ND FLOOR  
PALM BEACH, FL 33480 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

**Officer/Director Detail :**

Title VP, SECRETARY, TREASURER  
Name SMITH, ROBERT D  
Address 5012 VINE CLIFF WAY W  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, DIRECTOR  
Name VECELLIO, MICHAEL A  
Address 450 ROYAL PALM WAY  
2ND FLOOR  
City-State-Zip: PALM BEACH FL 33480

Title CHAIRMAN, PRESIDENT, DIRECTOR  
Name VECELLIO, LEO, JR. A.  
Address 450 ROYAL PALM WAY  
2ND FLOOR  
City-State-Zip: PALM BEACH FL 33480

Title VP, DIRECTOR  
Name VECELLIO, KATHRYN C  
Address 450 ROYAL PALM WAY  
2ND FLOOR  
City-State-Zip: PALM BEACH FL 33480

Title VP, DIRECTOR  
Name VECELLIO, CHRISTOPHER S  
Address 450 ROYAL PALM WAY  
2ND FLOOR  
City-State-Zip: PALM BEACH FL 33480

Title ASST. SECRETARY, ASST. TREASURER  
Name SULLIVAN, MICHAEL  
Address 3717 MOON BAY CIRCLE  
City-State-Zip: WELLINGTON FL 33414

Title ASST. SECRETARY, ASST. TREASURER  
Name GWINN, LOMAN L  
Address 2251 ROBERT C. BYRD DRIVE  
City-State-Zip: BECKLEY WV 25802

*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:** MICHAEL SULLIVAN

**MGR**

**03/16/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date