

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007466

Entity Name: THE ELEX GROUP, INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

212 OLD MARLTON PIKE  
MEDFORD, NJ 08055

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14  
MEDFORD, NJ 08055

**New Mailing Address:**

FEI Number: 22-2054131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETTINE, JODEE B  
Address: 212 OLD MARLTON PIKE  
City-St-Zip: MEDFORD, NJ 08055

Title: V  
Name: PETTINE, MARC A  
Address: 212 OLD MARLTON PIKE  
City-St-Zip: MEDFORD, NJ 08055

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: MARC A. PETTINE

VP

03/25/2011

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

\_\_\_\_\_  
Date