

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007466

**Entity Name:** THE ELEX GROUP, INC.

**Current Principal Place of Business:**

212 OLD MARLTON PIKE  
MEDFORD, NJ 08055

**Current Mailing Address:**

PO BOX 14  
MEDFORD, NJ 08055

**FEI Number:** 22-2054131

**Certificate of Status Desired:** No

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

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

Title V  
Name PETTINE, MARC A  
Address 212 OLD MARLTON PIKE  
City-State-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 PETTINE

VP

04/05/2013

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

\_\_\_\_\_  
Date