

2014 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	Title	V
Name	PETTINE, JODEE B	Name	PETTINE, MARC A
Address	212 OLD MARLTON PIKE	Address	212 OLD MARLTON PIKE
City-State-Zip:	MEDFORD NJ 08055	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

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date