

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068469

FILED
Sep 25, 2009
Secretary of State

Entity Name: A1A GROUP, INC.

Current Principal Place of Business:

6338 PRESIDENTIAL CT
SUITE 102
FORT MYERS, FL 33919

New Principal Place of Business:

3440 MARINATOWN LANE
SUITE 204B
NORTH FORT MYERS, FL 33903

Current Mailing Address:

POST OFFICE BOX 430
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1029689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELUSMA, JEAN W
9566 BLUE STONE CIRCLE
FORT MYERS, FL 33913 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELUSMA, MASLINE A
Address: 8566 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TELUSMA, MASLINE A
Address: 9566 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Change (X) Addition
Name: TELUSMA, JEAN W VP
Address: 9566 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASLINE A. TELUSMA

PRES

09/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date