2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000295

Entity Name: CATALFUMO MANAGEMENT AND INVESTMENT, LTD.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 CATALFUMO WAY N 3701 CATALFUMO WAY SOUTH

PALM BEACH GARDENS, FL 334104248 US PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address: New Mailing Address:

4300 CATALFUMO WAY N 3701 CATALFUMO WAY SOUTH

PALM BEACH GARDENS, FL 334104248 US PALM BEACH GARDENS, FL 334104248 US

FEI Number: 65-0650746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACOBY, JAMES E
4300 CATALFUMO WAY N

JACOBY, JAMES E
3701 CATALFUMO WAY SOUTH

PALM BEACH GARDENS, FL 334104248 US PALM BEACH GARDENS, FL 334104248 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: 04/21/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M50406

Name: CATALFUMO MANAGEMENT AND INVESTMENT, INC.

Address: 4300 CATALFUMO WAY N Address: 3701 CATALFUMO WAY SOUTH

City-St-Zip: PALM BEACH GARDENS, FL 334104248 US City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DANIEL S. CATALFUMO MGR 04/21/2010