

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2011
Secretary of State**

DOCUMENT# P06000073699

Entity Name: BIASINI ENTERPRISES INC.

Current Principal Place of Business:

4176 TAMIAMI TRAIL
SPACE 117
NO. NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

950 OLIVE COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 83-0459525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASINI, JOHN
950 OLIVE COURT
MARCO ISLAND, FL 34145 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-D
Name: BIASINI, JOHN C
Address: 950 OLIVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: TRES
Name: BIASINI, CHARLOTTE M
Address: 950 OLIVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP-D
Name: BIASINI, CHARLOTTE M
Address: 950 OLIVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: SEC
Name: BIASINI, COREY F
Address: 950 OLIVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: DIR
Name: BIASINI, COREY F
Address: 950 OLIVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: DIR
Name: BIASINI, CHARLOTTE M
Address: 950 OLIVE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JOHN BIASINI

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date