

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087147

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE CANZERI COMPANY, INC.

Current Principal Place of Business:

650 JAMES ST.
SYRACUSE, NY 13203

New Principal Place of Business:

1111 CRANDON BLVD
C904
KEY BISCAWAYNE, FL 33149

Current Mailing Address:

650 JAMES ST.
SYRACUSE, NY 13203

New Mailing Address:

432 N FRANKLIN ST
C/O TESTONE, MARSHALL, DISCENZA CPAS
SYRACUSE, NY 13204

FEI Number: 52-1260007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: PSTD
Name: CANZERI, PATRICIA N
Address: 1111 CRANDON APT C904
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: PATRICIA NOVAK CANZERI

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date