2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# P98000016264

Entity Name: PESCE FAMILY CORPORATION

Current Principal Place of Business:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0816105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PESCE-ELLIOTT, VICTORIA
2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MS
Name: ELLIOTT, VICTORIA P SEC
Address: 2875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR
Name: PESCE, CHRSTOPHER PRES
Address: 1937 25TH AVENUE EAST
City-St-Zip: SEATTLE, WA 98112

Title: MR
Name: PAUL, PESCE P VP
Address: 2222 NICHOLS CANYON RD
City-St-Zip: LOS ANGELES, CA 90046

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: VICTORIA PESCE ELLIOTT SEC 02/19/2010

Electronic Signature of Signing Officer or Director Date