

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442578

FILED
Feb 22, 2010
Secretary of State

Entity Name: ESPOSITO ENTERPRISES, INC.

Current Principal Place of Business:

45 CASTLE HARBOR ISLES
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

45 CASTLE HARBOR ISLES
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1500319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO (FRANK)
45 CASTLE HARBOR ISLES
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ESPOSITO, FRANCO
45 CASTLE HARBOR ISLES
FORT LAUDERDALE, FL 33308 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: FRANCO ESPOSITO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPOSITO, FRANCO
Address: 45 CASTLE HARBOR ISLES
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD
Name: ESPOSITO, VINCENZO
Address: 500 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FRANCO ESPOSITO

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date