

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500041

FILED
Jan 28, 2011
Secretary of State

Entity Name: SANSONE CORPORATION

Current Principal Place of Business:

590 GOOLSBY ROAD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

590 GOOLSBY ROAD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1662481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSONE, DAVID
590 GOOLSBY ROAD
DEERFIELD BEACH, FL 33442 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
Name: SANSONE, DAVID
Address: 590 GOOLSBY ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: SANSONE, SCOTT
Address: 590 GOOLSBY ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST
Name: SANSONE, BONNIE
Address: 590 GOOLSBY ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: SANSONE, NICHOLAS
Address: 590 GOOLSBY ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: SANSONE, ROBERT N
Address: 590 GOOLSBY ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: SANSONE, JANICE
Address: 590 GOOLSBY ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DAVID R. SANSONE

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date