

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621380

FILED
Jan 13, 2011
Secretary of State

Entity Name: MIKE MORELLO, INCORPORATED

Current Principal Place of Business:

2 HARGROVE GRADE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 352679
PALM COAST, FL 321352679 US

New Mailing Address:

FEI Number: 59-1912590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D.
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: MORELLO, MICHAEL JR G DS
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D
Name: MORELLO, JOSEPHINE D
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: PRES
Name: MORELLO, MICHAEL F PRES
Address: 9 COACOCHEE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: CFO
Name: SHEFFIELD, GARY CFO
Address: 10 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 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: MICHAEL G MORELLO JR

Electronic Signature of Signing Officer or Director

D/S

01/13/2011

Date