

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003790

FILED
Jan 04, 2012
Secretary of State

Entity Name: MARCHETTI & SABATELLI ASSOCIATES, INC.

Current Principal Place of Business:

9201 4TH AVE., 7TH FLOOR
BROOKLYN, NY 11209

New Principal Place of Business:

Current Mailing Address:

9201 4TH AVE., 7TH FLOOR
BROOKLYN, NY 11209

New Mailing Address:

FEI Number: 11-3478361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SABATELLI, LYNN D
1599 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 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: LYNN SABATELLI

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SABATELLI, LLOYD B
Address: 9201 4TH AVE., 7TH FLOOR
City-St-Zip: BROOKLYN, NY 11209

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: LLOYD SABATELLI

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date