

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003743

FILED
Apr 15, 2011
Secretary of State

Entity Name: PALUCCI ENGINEERING, P.C.

Current Principal Place of Business:

225 GREENFIELD PARKWAY SUITE 112
LIVERPOOL, NY 13088

New Principal Place of Business:

Current Mailing Address:

4961 MARSH POINTE
LIVERPOOL, NY 13090

New Mailing Address:

FEI Number: 16-1299417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: PALUCCI, ROBERT C PRES
Address: 4961 MARSH POINTE
City-St-Zip: LIVERPOOL, NY 13090

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: ROBERT C PALUCCI

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date