2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003743

Entity Name: PALUCCI ENGINEERING, P.C.

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

225 GREENFIELD PARKWAY SUITE 112 225 GREENFIELD PARKWAY SUITE 112

LIVERPOOL, NY 13088 UN

Current Mailing Address: New Mailing Address:

4961 MARSH POINTE LIVERPOOL, NY 13090

FEI Number: 16-1299417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 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

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 04/24/2012