

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004130

Entity Name: AFFATATI CARNESI INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

73 B OVERLOOK WAY
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

76 WEST MAIN ST SUITE 100
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 01-0905832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: AFFATATI, ANTHONY L SR.
Address: 73 B OVERLOOK WAY
City-St-Zip: MANALAPAN, NJ 07726

Title: VCPV
Name: CARNESI, FRANK
Address: 58 SHILLING WAY
City-St-Zip: MANALAPAN, NJ 07726

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: ANTHONY L. AFFATATI, SR.

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date