

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004130

Entity Name: AFFATATI CARNESI INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

73 B OVERLOOK WAY  
MANALAPAN, NJ 07726

**New Principal Place of Business:**

76 WEST MAIN STREET  
SUITE 100  
FREEHOLD, NJ 07728

**Current Mailing Address:**

76 WEST MAIN ST SUITE 100  
FREEHOLD, NJ 07728

**New Mailing Address:**

76 WEST MAIN STREET  
SUITE 100  
FREEHOLD, NJ 07728

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

**OFFICERS AND DIRECTORS:**

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

Title: VCP  
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 LOUIS AFFATATI, SR.

PRES

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date