2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53053

FILED Feb 07, 2012 Secretary of State

Entity Name: TOMASSO ENTERPRISES, INC.

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

1229 W PALMETTO PARK RD BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1229 W PALMETTO PARK RD BOCA RATON, FL 33486 US

FEI Number: 59-2140599 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:

KALEEL, KENNETH M P.A. 555 N. CONGRESS AVENUE SUITE 301 BOYNTON BEACH, FL 33426 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: TOMASSO, MICHAEL J Address: 1229 W PALMETTO PARK RD City-St-Zip: BOCA RATON, FL 33486

Title: SDV

Name: TOMASSO, MARGARET M
Address: 1229 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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: MARGARET M TOMASSO SDV 02/07/2012