

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004045

FILED
Jan 26, 2012
Secretary of State

Entity Name: MICHAEL BIAMONTE AND ASSOCIATES, INC.

Current Principal Place of Business:

291 BROADWAY
SUITE 1002
NEW YORK, NY 10007 US

New Principal Place of Business:

Current Mailing Address:

733 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 13-3641170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTER, LIZ
1700 RIDGEWAY DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BIAMONTE, MICHAEL
733 WEATHERFIELD DRIVE
DUNEDIN, FL 34698 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: MICHAEL BIAMONTE

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BIAMONTE, MICHAEL
Address: 733 WEATHERSFIELD DR
City-St-Zip: DUNEDIN, FL 346987437 US

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: MICHAEL BIAMONTE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date