

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14521

FILED
Apr 06, 2011
Secretary of State

Entity Name: THOMAS P. DILORETO, PH.D. INC.

Current Principal Place of Business:

1409 KINGSLEY AVE. 9C
POB 1557
ORANGE PARK, FL 320671557

New Principal Place of Business:

1409 KINGSLEY AVE. 9C
ORANGE PARK, FL 32073

Current Mailing Address:

1409 KINGSLEY AVE. 9C
POB 1557
ORANGE PARK, FL 320671557

New Mailing Address:

PO BOX 1557
ORANGE PARK, FL 320671557

FEI Number: 59-2248460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORETO, THOAMS P
1409 KINGSLEY AVENUE #9C
ORANGE PK, FL 32073 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: DILORETO, THOMAS P
Address: 1409 KINGLSEY AVE., #9C
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS P. DILORETO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date