2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63721

Apr 13, 2011 Secretary of State

Entity Name: ALFRED MARCHETTI, INC.

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

6001 ANNO AVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6001 ANNO AVE ORLANDO, FL 32809

FEI Number: 59-2349082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHETTI, ALFRED 6001 ANNO AVE ORLANDO, FL 32809

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARCHETTI, ALFRED Address: 6001 ANNO AVE City-St-Zip: ORLANDO, FL

Title: DP

Name: MARCHETTI, JEAN Address: 6001 ANNO AVE City-St-Zip: ORLANDO, FL

Title: VP

Name: GODWIN, DENNIS
Address: 4702 CITRUS DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP

Name: BOGLE, TERESA C Address: 1005 W EUCLID AVE City-St-Zip: DELAND, FL 32720

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: ALFRED MARCHETTI DP 04/13/2011