2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04865

Entity Name: MONTISANO CORPORATION

FILED Jan 04, 2010 Secretary of State

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

737 N. RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

737 N. RIDGEWOOD AVE DAYTONA BEACH, FL 32114

FEI Number: 59-2407453 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:

MONTISANO, JOHN P.
721 MARINA PT. DR
737 N. RIDGEWOOD AVE
DAYTONA BEACH, FL 321149015 US
737 N. RIDGEWOOD AVE
DAYTONA BEACH, FL 321149015 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: 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTISANO, JOHN
Address: 737 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP

Name: MONTISANO, LAURA R.
Address: 737 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN MONTISANO PD 01/04/2010