

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11423

FILED
Apr 26, 2011
Secretary of State

Entity Name: BASILICATO CORPORATION

Current Principal Place of Business:

1799 MCCAULEY RD.
CLEARWATER, FL 346251542

New Principal Place of Business:

Current Mailing Address:

1799 MCCAULEY RD.
CLEARWATER, FL 346251542

New Mailing Address:

FEI Number: 59-2442627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWDER, DAVID ESQ
305 SOUTH DUNCAN AVENUE
SUITE 200
CLEARWATER, FL 33515 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: PD
Name: SEZIONALE, ELISABETH
Address: 220 DRIFTWOOD LANE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: STD
Name: PODGUR, PATRICIA
Address: 1799 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765 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: ELISABETH SEZIONALE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date