

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27522

FILED
May 01, 2010
Secretary of State

Entity Name: BALISTRERI CONSULTING, INC.

Current Principal Place of Business:

9502 LARKBUNTING DR.
TAMPA, FL 33647

New Principal Place of Business:

6217 BRIDLEFORD DR..
WESLEY CHAPEL, FL 33545

Current Mailing Address:

9502 LARKBUNTING DR.
TAMPA, FL 33647

New Mailing Address:

6217 BRIDLEFORD DR..
WESLEY CHAPEL, FL 33545

FEI Number: 59-2467398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALISTRERI, SUSAN
9502 LARKBUNTING DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BALISTRERI, SUSAN
6217 BRIDLEFORD DR..
WESLEY CHAPEL, FL 33655 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BALISTRERI, SUSAN
Address: 6217 BRIDLEFORD DR.
City-St-Zip: WESLEY CHAPEL, FL 33545

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: SUSAN BALISTRERI

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date