2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50786

FILED Jan 16, 2012 Secretary of State

Entity Name: FRANK SARTORETTI, INC.

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

413 BELLEVUE AVE

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

413 BELLEVUE AVE

DAYTONA BEACH, FL 32114 US

FEI Number: 59-2520850 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:

HEWITT J DUPONT CPA PL 1515 HERBERT ST STE 213 PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARTORETTI, FRANK
Address: 413 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST

Name: SARTORETTI, FRANK
Address: 413 BELLEVUE 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: FRANK SARTORETTI PD 01/16/2012