

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85336

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE DORSI COMPANY

Current Principal Place of Business:

4944 N.W. 48 AVE.
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8129
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2637417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILPON, SIMON
4944 NW 48 AVE
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WILPON, SIMON
Address: 4944 NW 48 AV
City-St-Zip: TAMARAC, FL 33319 US

Title: PD () Delete
Name: WILPON, DORIS
Address: 4944 NW 48 AV
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON WILPON

DV

04/15/2009

Electronic Signature of Signing Officer or Director

Date