2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96963

FILED Apr 07, 2011 Secretary of State

Entity Name: PAULUCCI INTERNATIONAL LTD., INC.

US

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

201 WEST FIRST ST SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

201 WEST FIRST ST SANFORD, FL 32771

FEI Number: 59-2630613 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:

NELSON, LARRY W. 201 W FIRST ST SANFORD, FL 32771

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:

Name: PAULUCCI, JENO F. Address: 201 W FIRST ST City-St-Zip: SANFORD, FL

Title: F

 Name:
 NELSON, LARRY W.

 Address:
 201 W FIRST ST

 City-St-Zip:
 SANFORD, FL 32771

Title: V/S

 Name:
 SIMS, THOMAS

 Address:
 201 W FIRST ST

 City-St-Zip:
 SANFORD, FL 32771

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: LARRY W. NELSON P 04/07/2011