2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64329

Entity Name: G. CIPOLLA INVESTMENT CORP.

FILED Apr 06, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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300 SAINT LAURENT STREET SUITE 128

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

300 SAINT LAURENT STREET SUITE 128 LONGWOOD, FL 32750 US

FEI Number: 59-2795894 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:

COOLEY, R. EDWARD 1450 SR 434 WEST, SUITE 200 LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CIPOLLA, GIROLAMO
Address: 753 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VD

Name: CIPOLLA, FRANK

Address: 1642 STARGAZER TERR. City-St-Zip: SANFORD, FL 32771

Title: VD

Name: ACOSTA, ANTHONY Address: 3045 VERNARD ST. City-St-Zip: DELTONA, FL 32738

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: GIROLAMO CIPOLLA P 04/06/2010