2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83485

Entity Name: AZZI CORPORATION

FILED Jan 05, 2010 Secretary of State

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

2455 SE BONITA ST STUART, FL 34997

Current Mailing Address: New Mailing Address:

2455 SE BONITA ST STUART, FL 34997

FEI Number: 65-0045749 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:

AZZI, NIDAL 2455 BONITA STREET STUART, FL 34997 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: PC

 Name:
 AZZI, NIDAL E

 Address:
 2455 SE BONITA ST

 City-St-Zip:
 STUART, FL 34997

Title:

Name: AZZI, GEORGE E Address: 2455 SE BONITA ST City-St-Zip: STUART, FL 34997

Title: D

Name: AZZI, PIERRE E Address: 2455 SE BONITA ST City-St-Zip: STUART, FL 34997

Title: VS

 Name:
 AZZI, MOROUN E

 Address:
 2455 SE BONITA ST

 City-St-Zip:
 STUART, FL 34997

Title: [

 Name:
 AZZI, ELIAS S

 Address:
 2455 SE BONITA ST

 City-St-Zip:
 STUART, FL 34997

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: NIDAL AZZI PC 01/05/2010