

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45265

FILED
Apr 12, 2012
Secretary of State

Entity Name: GLENN R. LUISI ACCOUNTANT, P.A.

Current Principal Place of Business:

104 PRESTWOOD LANE
MOORESVILLE, NC 28117 US

New Principal Place of Business:

690 LANGTREE ROAD
MOORESVILLE, NC 28117 US

Current Mailing Address:

104 PRESTWOOD LANE
MOORESVILLE, NC 28117 US

New Mailing Address:

690 LANGTREE ROAD
MOORESVILLE, NC 28117 US

FEI Number: 65-0000454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDSTROM, KARL E
3160 NW ARROWWOOD LANE
JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LUISI, GLENN R
Address: 104 PRESTWOOD LANE
City-St-Zip: MOORESVILLE, NC 28117

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: GLENN R. LUISI

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date