

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50406

FILED
Apr 20, 2010
Secretary of State

Entity Name: CATALFUMO MANAGEMENT AND INVESTMENT, INC.

Current Principal Place of Business:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

New Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

New Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 59-2798577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALFUMO, DANIEL S.
4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

Name and Address of New Registered Agent:

CATALFUMO, DANIEL S.
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 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

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: CATALFUMO, DANIEL S.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: T
Name: CATALFUMO, DANIEL S.
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: AS
Name: FEELY, LEE
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

DPS

04/20/2010

Electronic Signature of Signing Officer or Director

Date