2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74513

FILED Mar 01, 2011 Secretary of State

Entity Name: JAMES F. PIETRO AND ASSOCIATES INC.

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

7777 DAVIE ROAD EXIT 107 B HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7777 DAVIE ROAD EXIT 107 B HOLLYWOOD, FL 33024

FEI Number: 65-0035309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIETRO, ROBERT L 7777 DAVIE ROAD EXIT SUITE 107B HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: VD

Name: PIETRO, ROBERT

Address: 7777 DAVIE ROAD EXIT 107 B City-St-Zip: HOLLYWOOD, FL 33024

Title: PD

Name: PIETRO, JAMES

Address: 7777 DAVIE ROAD EXIT 107 B City-St-Zip: HOLLYWOOD, FL 33024

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: ROBERT L PIETRO VD 03/01/2011