2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88428

Entity Name: D'ANNUNZIO ENTERPRISES, INC.

FILED Jan 18, 2010 Secretary of State

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

6943 GREENTREE DRIVE NAPLES, FL 341088528 US

Current Mailing Address: New Mailing Address:

6943 GREENTREE DRIVE NAPLES, FL 341088528 US

FEI Number: 65-0105222 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:

MICHAEL A D'ANNUNZIO D'ANNUNZIO, MICHAEL A 6943 GREENTREE DRIVE 6943 GREENTREE DRIVE NAPLES, FL 341088528 US NAPLES, FL 341088528 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: MICHAEL A. D'ANNUNZIO 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 D'ANNUNZIO, JOSEPH D.

 Address:
 6943 GREENTREE DRIVE

 City-St-Zip:
 NAPLES, FL 34108

Title: DR

Name: D'ANNUNZIO, MICHAEL A DR Address: 136 CENTRAL AVENUE City-St-Zip: CLARK, NJ 07066 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: JOSEPH D D'ANNUNZIO PRES 01/18/2010