2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055934

Entity Name: PETER MICHAEL SALAMONE, INC.

FILED Mar 06, 2011 Secretary of State

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

10620 NW 21 COURT SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

10620 NW 21 COURT SUNRISE, FL 33322

FEI Number: 65-1154787 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:

KOLLRA, ERNEST A 1995 EAST OAKLAND PARK BLVD STE 300 FT LAUDERDALE, FL 33306 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: PSVT

Name: SALAMONE, PETER M Address: 10620 NW 21 COURT City-St-Zip: SUNRISE, FL 33322

Title: VP

 Name:
 SALAMONE, EVELYN M

 Address:
 10620 NW 21 COURT

 City-St-Zip:
 SUNRISE, FL 33322

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: PETER M. SALAMONE PSVT 03/06/2011