2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088584

Entity Name: GUGLIELMO IANNI CONSULTANTS, INC.

FILED Apr 08, 2011 Secretary of State

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

529 HARBOR BOULEVARD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

529 HARBOR BOULEVARD DESTIN, FL 32541

FEI Number: 56-3746008 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:

IANNI, GUGLIELMO 529 HARBOR BOULEVARD DESTIN, FL 32541 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: PD

Name: IANNI, GUGLIELMO
Address: 529 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

Title: STD

Name: LAVIGNE, SANDRA A Address: 1041 NAPA WAY City-St-Zip: NICEVILLE, FL 32578

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: GUGLIELMO IANNI PD 04/08/2011