

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120358

Entity Name: G.J. PIESCO INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

3095 S. MILITARY TRAIL
SUITE 5
LAKE WORTH, FL 334632108

Current Mailing Address:

3095 S. MILITARY TRAIL
SUITE 5
LAKE WORTH, FL 334632108

New Principal Place of Business:

991 STINSON WAY
SUITE 401
WEST PALM BEACH, FL 33411

New Mailing Address:

991 STINSON WAY
SUITE 401
WEST PALM BEACH, FL 33411

FEI Number: 90-0001383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT W
3095 S. MILITARY TRAIL
SUITE 5
LAKE WORTH, FL 334632108 US

Name and Address of New Registered Agent:

PIESCO, JOSEPH
991 STINSON WAY
SUITE 401
WEST PALM BEACH, FL 33411 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: JOSEPH PIESCO

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIESCO, G J
Address: 3095 S. MILITARY TRAIL #5
City-St-Zip: LAKE WORTH, FL 334632108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIESCO, G J
Address: 991 STINSON WAY SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH PIESCO

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date