

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013521

Entity Name: PISA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9349 158TH RD., S.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
DELRAY BEACH, FL 33448

New Mailing Address:

P.O. BOX 480577
DELRAY BEACH, FL 33448

FEI Number: 02-0549037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMMATARO, PATRICIA
215 SE 8TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ZAMMATARO, PATRICIA
2584 DEVON COURT
DELRAY BEACH, FL 33445 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PR/D
Name: ZAMMATARO, PATRICIA
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: VP
Name: PEZZO, FRANK A
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: SEC
Name: ZAZZIRA, RONALD
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

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: PATRICIA ZAMMATARO

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date