2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074212

Entity Name: MASCIOLI ENTERTAINMENT CORPORATION

FILED Apr 27, 2010 Secretary of State

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

2202 CURRY FORD ROAD 319 DILLON CIRCLE

SUITE E ORLANDO, FL 32822 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

12417 MARLEIGH CT. 319 DILLON CIRCLE ORLANDO, FL 32828 US

FEI Number: 68-1474080 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:

MASCIOLI, PAUL A
12417 MARLEIGH CT.
ORLANDO, FL 32828 US

MASCIOLI, PAUL A
319 DILLON CIRCLE
ORLANDO, FL 32822 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: PAUL MASCIOLI 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MASCIOLI, PAUL A Address: 319 DILLON CIRCLE City-St-Zip: ORLANDO, FL 32822

Title: D

Name: MASCIOLI, JOAN E Address: 319 DILLON CIRCLE City-St-Zip: ORLANDO, FL 32822

Title: V

Name: MASCIOLI, MICHAEL J Address: 319 DILLON CIRCLE City-St-Zip: ORLANDO, FL 32822

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: PAUL MASCIOLI P 04/27/2010