

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089533

FILED
Apr 20, 2009
Secretary of State

Entity Name: BISOGNO CORPORATION

Current Principal Place of Business:

2900 GARDEN DRIVE
HOLLYWOOD, FL 33026

New Principal Place of Business:

5400 WOODLAND LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2900 GARDEN DRIVE
COOPER CITY, FL 33026

New Mailing Address:

5400 WOODLAND LANE
FORT LAUDERDALE, FL 33312

FEI Number: 81-0565804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISOGNO, GREGORY
2900 GARDEN DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

BISOGNO, GREGORY
5400 WOODLAND LANE
FORT LAUDERDALE, FL 33312 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISOGNO, BERTA
Address: 2900 GARDEN DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: BISOGNO, GREGORY
Address: 2900 GARDEN DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISOGNO, BERTA
Address: 5400 WOODLAND LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: BISOGNO, GREGORY
Address: 5400 WOODLAND LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY BISOGNO

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date