2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119481

Entity Name: MARSANTI, INC.

FILED Apr 09, 2005 Secretary of State

405 NORTH STATE STREET BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

14 CLARIDGE CT SOUTH PO BOX 351280

PALM COAST, FL 32137 PALM COAST, FL 32135

FEI Number: 32-0044846 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:

SAVY, BENJAMIN

25 PINE CONE DR

SUITE 2A

PALM COAST, FL 32164 US

COLASANTI, JOSEPH

135 LONDON DRIVE

PALM COAST, FL 32137 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 COLASANTI 04/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: COLASANTI, JOSEPH Name: Address: 135 LONDON Address:

 Address:
 135 LONDON
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MARTINOLICH, FULVIO
 Name:

 Address:
 14 CLARIDGE CT SO
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 COLASANTI PRES 04/09/2005