

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007329

FILED
Apr 28, 2010
Secretary of State

Entity Name: POLSELLI & ASSOCIATES, INC.

Current Principal Place of Business:

612 N. ORANGE AVE.
A-14
JUPITER, FL 33458

New Principal Place of Business:

2000 PGA BLVD
A3230
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

612 N. ORANGE AVE.
A-14
JUPITER, FL 33458

New Mailing Address:

2000 PGA BLVD
A3230
PALM BEACH GARDENS, FL 33408

FEI Number: 82-0582889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSELLI, RUDOLPH T JR.
612 N. ORANGE AVE.
A-14
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POLSELLI, RUDOLPH T JR.
2000 PGA BLVD
A3230
PALM BEACH GARDENS, FL 33408 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POLSELLI, RUDOLPH T JR.
Address: 2000 PGA BLVD, A3230
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RUDOLPH T POLSELLI, JR

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date