

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049060

Entity Name: TESSUTI UNO, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1047 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1047 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 76-0732152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, STEVEN M ESQ.
3135 S.R. 580, SUITE 3
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSHALL, MALCOLM D
Address: 1821 ROYAL OAK PLACE, EAST
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: MARSHALL, GHISLAINE
Address: 1821 ROYAL OAK PLACE EAST
City-St-Zip: DUNEDIN, FL 34698

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: MALCOLM MARSHALL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date