

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052262

FILED
Apr 16, 2009
Secretary of State

Entity Name: FISCHETTI CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

4099 SAN BELUGA WAY
SUITE 400
ROCKLEDGE, FL 32955 US

Current Mailing Address:

4099 SAN BELUGA WAY
SUITE 400
ROCKLEDGE, FL 32955 US

FEI Number: 61-1449837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, NEIL J
1053 CHENEY HWY.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

8061 SPYGLASS HILL ROAD
SUITE 104B
MELBOURNE, FL 32940 US

New Mailing Address:

8061 SPYGLASS HILL ROAD
SUITE 104B
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FISCHETTI, PAUL A
Address: 4099 SAN BELUGA WAY, SUITE 400
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL FISCHETTI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date