

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146135

FILED
Mar 23, 2011
Secretary of State

Entity Name: ACQUISITION INVESTMENT CORPORATION

Current Principal Place of Business:

6043 TIMBERWOOD CIR.
222
FORT MYERS, FL 339088407 US

New Principal Place of Business:

9601 CYPRESS LAKE DR
FORT MYERS, FL 33919 US

Current Mailing Address:

6043 TIMBERWOOD CIR.
222
FORT MYERS, FL 339088407 US

New Mailing Address:

9601 CYPRESS LAKE DR
FORT MYERS, FL 33919 US

FEI Number: 16-1689015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVAZZO, NICHOLAS S VP
6043 TIMBERWOOD CIR. #222
FORT MYERS, FL 339088407 US

Name and Address of New Registered Agent:

FAVAZZO, NICHOLAS S VPO
9601 CYPRESS LAKE DR
FORT MYERS, FL 33919 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: NICHOLAS S. FAVAZZO, VPO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOROCCO, MARIA B
Address: 14036 DANPARK LOOP
City-St-Zip: FORT MYERS, FL 33912 US

Title: VPO
Name: FAVAZZO, NICHOLAS S
Address: 9601 CYPRESS LAKE DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: S
Name: TOROCCO, MARIA B
Address: 14036 DANPARK LOOP
City-St-Zip: FORT MYERS, FL 33912 US

Title: T
Name: FAVAZZO, NICHOLAS S
Address: 9601 CYPRESS LAKE DR
City-St-Zip: FORT MYERS, FL 33919 US

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: NICHOLAS S. FAVAZZO, VPO

VPO

03/23/2011

Electronic Signature of Signing Officer or Director

Date