

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001751

FILED
Jan 07, 2010
Secretary of State

Entity Name: ROBERT P. CARELLI CONSULTANTS, INC.

Current Principal Place of Business:

2161 N.E. 34TH CT.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

241 NE SUNSHINE LN
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2161 N.E. 34TH CT.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

241 NE SUNSHINE LN
JENSEN BEACH, FL 34957 US

FEI Number: 86-1094008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARELLI, ROBERT P
2161 N.E. 34TH CT.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CARELLI, ROBERT P
241 NE SUNSHINE LN
JENSEN BEACH, FL 34957 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARELLI, ROBERT P
Address: 241 NE SUNSHINE LN
City-St-Zip: JENSEN BEACH, FL 34957 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: ROBERT P CARELLI

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date