

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031823

Entity Name: PUSATERI, INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

221 SE OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

221 SE OCEAN BLVD
STUART, FL 34994

New Mailing Address:

2048 NE GINGER TERRACE
JENSEN BEACH, FL 34994

FEI Number: 56-2436064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSATERI, PAMELA A
2048 NE GINGER TERRACE
JENSEN BEACH, FL 34957 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: PRES
Name: PUSATERI, JOHN J
Address: 2048 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: PUSATERI, PAMELA A
Address: 2048 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: PAMELA A PUSATERI

V P

12/16/2011

Electronic Signature of Signing Officer or Director

Date