2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110070

Entity Name: D'IPPOLITO FINANCIAL GROUP, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 E. ATLANTIC AVE. 507 LAKE DRIVE

SUITE 208 DELRAY BEACH, FL 33444 US

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

636 E. ATLANTIC AVE. 507 LAKE DRIVE

SUITE 208 DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 US

FEI Number: 20-1427377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'IPPOLITO, JOHN B V D'IPPOLITO, JOHN B V 636 E. ATLÁNTIC AVE. 507 LAKE DRIVE SUITE 208 DELRAY BEACH, FL 33444 US

DELRAY BEACH, FL 33483 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.

04/29/2010 SIGNATURE: JOHN B. D'IPPOLITO

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D'IPPOLITO, JOHN B V Name: 507 LAKE DRIVE Address:

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VΡ

Name: D'IPPOLITO, EILEEN M

Address: 507 LAKE DRIVE

DELRAY BEACH, FL 33444 US City-St-Zip:

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: JOHN B. D'IPPOLITO **PRES** 04/29/2010