

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157174

Entity Name: 1-EZ STARTUP, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3301 NW 96 WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

1422 NW 111 AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3301 NW 96 WAY
SUNRISE, FL 33351 US

New Mailing Address:

1422 NW 111 AVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-2209225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICHELLO, RICHARD J JR.
3301 NW 96 WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MINICHELLO, RICHARD J JR.
1422 NW 111 AVE
CORAL SPRINGS, FL 33071 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: RICHARD MINICHELLO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MINICHELLO, RICHARD J JR.
Address: 1422 NW 111 AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: DIBLASI, ALFRED J JR.
Address: 1238 HILLSBORO MILE #410
City-St-Zip: HILLSBORO BEACH, FL 33062 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: RICHARD MINICHELLO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date