2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158656

Entity Name: FOLISI 1946, INC.

FILED Jan 08, 2010 Secretary of State

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

1111 9T AVE WEST SUITE B

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

5250 DECARIE BLVD #700

MONTREAL, QUEBEC, QU H3X 3Z6 CA

FEI Number: 98-0452196 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:

DOOLITTLE, SUE G
1111 9T AVE WEST SUITE B
BRADENTON, FL 34205 US

DOOLITTLE, SUE G
1111 9T AVE WEST
BB

BRADENTON, FL 34205 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: FOLISI, SALVATORE

Address: 5250 DECARIE BLVD 7TH FLOOR
City-St-Zip: MONTREAL QUEBEC CANADA, H3X 3Z6

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: SALVATORE FOLISI PST 01/08/2010