2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140094

Entity Name: TUCCI, INC.

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5312 CARMILFRA DR. SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1447 PEREGRINE POINT DR. SARASOTA, FL 34231 US

FEI Number: 20-3616139 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:

TUCCI, ALEXANDER K 5312 CARMILFRA DR. SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUCCI, STEVEN M

 Address:
 7147 CURTISS AVE

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: VP

Name: TUCCI, ALEXANDER K
Address: 5312 CARMILFRA DR.
City-St-Zip: SARASOTA, FL 34231 US

Title: T

Name: TUCCI, MARI E KOERNER
Address: 1447 PEREGRINE POINT DR.
City-St-Zip: SARASOTA, FL 34231 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: MARI TUCCI T 01/17/2010